

Category: Governance
Policy Number: 1-1b
Policy Name: Summer Authority

Purpose:

The purpose of this policy is to ensure the continuity of the work of the Board during the summer months.

Definitions:

“Summer Business” means any decisions taken under authority of this policy.

Policy:

It is the policy of the Waterloo Public Library that:

- The CEO, in consultation with the Chair or Vice Chair, is authorized to take whatever action is necessary to carry out the work of the Library for the summer (July-August)
- Summer business will be ratified by the Board at its meeting in September
- Such authority does not supersede the calling of a special meeting of the Board if necessary

Document Record:

March 2014	Initial Release