



Terms of Reference - Advisory Committee

Members of this Committee include: Chair and Vice-Chair of the Board, Chairs of the three standing Committees: Policy and Program Development, Finance and Planning, and at least one other member of the Board appointed by the Chair of the Board.

The Committee

- Acts on behalf of the Library Board when situations require immediate action. All actions will be reported for ratification at the next Board meeting.
- Advises the Chair of the Board.
- Monitors and advises on the organization of the Board and its Committees.
- Reviews and rewrites policy and coordinates policy recommendations relating to situations which fall outside the terms of reference of other committees.

Approved by the Greater Victoria Public Library Board:

February 27, 1991

Reviewed by the Policy & Program Development Committee:

Amended by the Greater Victoria Public Library Board:

March 29, 2005