

**Policy Number** 2.7  
**Title** Monitoring Governance Process  
**Section** 2: Governance Process  
**Effective Date** October 27, 2004  
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The trustees of the Cobourg Public Library Board are committed to maintaining and improving the quality of its leadership. In order to ensure that the Board, as a leadership body, behaves and produces as it should, the Board will measure its performance against its policies that establish expectations for itself.

The Board will annually monitor, discuss and evaluate the success of the Board's own performance in the context of its primary roles to:

- Define the Purpose, Values and Strategic Goals of the Library by reviewing the Strategic Workplan;
- Govern the Library (*see Policy 2.1 Governance Process: Commitment to Governance*);
- Make policy within the framework of government legislation and regulations (*see Policy 2.2 Governance Process: Board Job Description*);
- Oversee the library's business planning and finances (*See 1.5 Executive limitations: Financial/Planning/Budgeting, 1.2 Executive Limitations: Operational Plan*);
- Provide good stewardship (*see Policy 2.6 Governance Process: Board Members' Code of Conduct*); and
- Be accountable and transparent with its decision-making.