

POLICY: APPOINTMENT OF MARIGOLD BOARD MEMBERS

SECTION B: Governance

Committee Responsible: Governance

Committee Approved: October 22, 2022

Board Approved: January 28, 2023

Review Date: 2024

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PROGRAM

Participating member municipalities appoint Marigold Board members.

Marigold will ensure each member council is advised of their obligation to appoint a Board member in accordance with the Marigold Agreement and applicable legislation.

Marigold will provide councils with the background information necessary for finding suitable representation.

Marigold Board members contribute to Marigold Board appointments by:

- Providing suggestions for prospective Board members
- Cultivating prospective Board members
- Mentoring new members

Members of the Marigold Board contribute to Board composition by:

- Providing suggestions for filling Chair, Vice Chair and Committee positions
- Considering letting their own name stand for election
- Volunteering for Committee positions

PROCEDURES

Marigold requires written confirmation from the municipal council of the appointment or reappointment of a Board member, including the date of appointment, length of the term, and contact information.

An information package will be sent to each council when there is a Board vacancy, explaining the selection and appointment process.

The information package may include:

- Marigold Board Member Roles and Responsibilities
- Marigold Library System Overview – Fact Sheet
- Marigold Agreement with appointment clause flagged

When a new Board member is appointed, the program outlined in the Orientation for Marigold Board Members Policy will be followed.