

**La BIBLIOTHEQUE de BEAUMONT LIBRARY
BOARD OF DIRECTORS POLICY**

Policy Section: Board Self Governance

Policy Number: G-04

TRUSTEE REMUNERATION

Date Approved: June 22, 2015

Valid To: June 2020

Replaces: Policy G-04, April 2015

Board Chair: 

Library Trustees shall be paid for their service to the library with honoraria.

1. The amount of the honorarium shall be reviewed annually by the Board at the Annual General Meeting.
2. Each Trustee shall receive an honorarium for attendance at regular Board meetings, to a maximum of twelve per year.
3. Each Trustee shall receive an honorarium for attendance at special Board meetings and/or Committee meetings, to a maximum of twelve per year.