

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

Policy Section: **Board Self Governance**

Policy Number: **G-05**

MEETING ATTENDANCE BY LIBRARY BOARD TRUSTEES

Date Approved: April 8, 2019

Valid To: June 2022

Replaces: Policy G-05, June 2015

Board Chair: 

1. Library Trustees are expected to attend all meetings of the Board and Committees to which they are appointed. The City of Beaumont library bylaw states that Trustees are disqualified from Library Board membership, and are deemed to have resigned, if they fail to attend three consecutive regular Board meetings, or any four regular Board meetings in a calendar year, unless the absence is authorized by resolution of the Board.