**SHORTGRASS LIBRARY SYSTEM POLICY MANUAL**

**Section B: Board Governance**

**Policy B.2: Board Governance**

*Updated and Approved: March 18, 2015*

**Background**

The Shortgrass Library System Board is a governing board which is responsible for the overall management of the System. Board members participate in and are responsible for the following functions: policy governance, program governance, personnel governance, financial governance, and advocacy governance.

**Policy**

There will be an annual organizational meeting in the Fall, at which time the Chair, Vice Chair andTreasurer will be elected.

**Guidelines**

If the need arises, sub-committees will be established. These committees may be short-term or ongoing, and will report to the Board.