

Board Involvement and Qualifications

Powers of the Board of Directors

Approve the by-laws

Manage staff

Adopt policies

Review and approve the budget

Develop and adopt procedures for fiscal management

Apply for grants

Approve the strategic plan

Meetings

At least 4 times a year – dates & times determined by the board

Terms

2 Years

Qualification Desired in Board Members

Belief in the mission of The Friends of the Chanhassen Library organization

Willingness to become involved in the development of the organization and to accept responsibility to perform the duties designated in the description of powers.

Time to fulfill any additional commitment undertaken

Bring a talent to the board such as influence, credibility, ability to enlist or motivate other, etc.