

## **Literacy Newfoundland and Labrador: Board Member Agreement**

Members of the LNL Board of Directors have a legal and moral responsibility to ensure that this organization does the best work possible toward its goals.

### **I understand that my responsibilities as a board member include:**

- Attending at least 75% of board meetings
- Staying informed about what is going on with LNL – this means reading materials I receive and requesting further information when I need to
- Acting in the best interest of LNL and excusing myself from discussions and votes where there is a conflict of interest
- Working in good faith with other volunteers and staff of LNL, in a respectful and positive manner
- Helping to get information back and forth between the people in my region and the LNL Board
- Respect confidentiality of Board meetings and fellow board directors
- Providing a current certificate of conduct

### **LNL will also be responsible to me in many ways, including:**

- Providing me with regular reports on finances and other activities so that I can make informed and wise decisions
- Providing opportunities to discuss LNL activities and objectives with staff, Chair and the Board
- Sharing information about current literacy events and issues and offering me opportunities for professional development as a board member
- Answering my questions in a direct and straightforward way
- Working with volunteers in good faith, and in a positive and respectful manner
- Providing liability insurance to protect board volunteers

If either party feels these commitments are not being made, they should contact a Co-chair of the Board to discuss the issue.

Board Member Signature: \_\_\_\_\_ Date: \_\_\_\_\_

Board Co-Chair Signature: \_\_\_\_\_ Date: \_\_\_\_\_