

<i>TITLE:</i> Board Recognition		<i>POLICY:</i> B-2017	
<i>COMMITTEE:</i>	Governance & Nomination	<i>PASSED:</i>	December 1, 2015
		<i>AMENDED:</i>	May 12, 2020
<i>TOPIC:</i>	Board Management/ Governance	<i>REVIEW PERIOD:</i>	Every 5 years

## Honoraria

Trustees may be paid an honorarium to help cover expenses associated with attendance at EPL Board and Committee meetings. The Board will review the honorarium from time to time, setting the rates for the Chair and the Trustees.

Trustees will be reimbursed for reasonable expenses incurred while representing the Library at pre-authorized conferences, training and development and other authorized activities.

## Trustee Recognition

In acknowledgement of their contribution to the Library, all retiring Board members will be recognized.