



Huntsville Public Library

Library Board Agenda

April 10, 2017 | 5:30 PM | Friends Multipurpose Room

Mission Statement

To provide accessible services, programs, collections and spaces designed to inspire and enrich the community.

1. Call to Order
2. Declaration of Any Conflicts of Interest
3. Approval of Agenda | April 10, 2017
4. Approval of Preceding Minutes | March 13, 2017
5. Business Arising
 - 5.1. SOLS Meetings at HPL – D. Duce
 - 5.2. MOU Update – D. Duce
 - 5.3. 2017-20 Strategic Plan
 - 5.3.1. Graphic Artist – D. Duce
 - 5.3.2. Spaces – D. Duce
 - 5.4. Report to the Board – HVAC Replacement – D. Duce
 - 5.5. Canada 150 @ HPL – D. Duce
6. Information Package
 - 6.1. Correspondence – D. Duce
 - 6.1.1. Thank you from Roberta Twaddle
 - 6.2. Board Chair's Report – S. Dixon
 - 6.2.1. April 2017
 - 6.3. Treasurer's Report – D. Duce
 - 6.3.1. March 2017
 - 6.3.2. Report to the Board - Canada 150 Grant
 - 6.3.3. Report to the Board - Capacity Grant
 - 6.3.4. Friends Wish List for 2017



6.4. CEO/Chief Librarian's Report – D. Duce

6.4.1. April 2017

6.5. Trustee of Council Report – B. Thompson

7. Committee Reports (Advocacy, Art in the Library, Facilities, Finance & Planning)

7.1. Planning Committee

7.1.1. Policy Review Schedule – Update – D. Purchase

7.1.2. 2017-20 Strategic Plan Targets – D. Purchase

7.1.3. Policies for Approval – D. Purchase

7.1.3.1. Performance Review Policy for Evaluation of CEO/Chief Librarian

7.1.3.2. Community Information

7.1.3.3. Local History & Genealogy

7.1.3.4. Policy Process & Review

7.1.3.5. Safety, Security & Emergency

8. New Business

8.1.

9. Roundtable

10. Confidential Items In Camera | None

11. Date of Next Meeting | May 8, 2017 at 5:30 PM

12. Adjournment

S. Dixon, Chair

D. Duce, CEO/Chief Librarian | Secretary-Treasurer