



Huntsville Public Library

## Library Board Agenda

April 9, 2018 | 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 9, 2018
4. Approval of Preceding Minutes | March 12, 2018
5. Business Arising from the Minutes
  - 5.1. Land Acknowledgement Statement
6. Committee Reports & Business Arising from Committee Reports
  - 6.1. Spaces Committee
    - 6.1.1. Report from March 26, 2018 Meeting
  - 6.2. Planning Committee
    - 6.2.1. Addition of New or High Demand DVD/Blu-ray Category in the Circulation & Fines Policy
7. Information Package
  - 7.1. Correspondence | Feedback by Email
  - 7.2. Board Chair's Report
    - 7.2.1. Thank You Letter – FOPL Call To Action
    - 7.2.2. Presentation to General Committee – April 25, 2018
  - 7.3. Treasurer's Report
    - 7.3.1. April 2018 - Year to Date
    - 7.3.2. April 2018 - Cash Over

7.4. CEO/Chief Librarian's Report

7.4.1. Your CEO/Chief Librarian is going to retire: are you ready for it?

Information from OLA 2018 Trustee Boot Camp

7.4.2. April 2018

7.5. Trustee of Council Report - April 2018

8. New Business

8.1. 2017 Annual Report

8.2.

9. Confidential Items In Camera | None

10. Roundtable

11. Date of Next Meeting | May 14, 2018 at 5:30 PM

12. Adjournment