



Huntsville Public Library

## Library Board Agenda

August 14, 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
4. Approval of Preceding Minutes
  - 4.1. July 12, 2017
  - 4.2. July 14, 2017
5. New Business
  - 5.1. *Library As a Place* Information Sharing – D. Duce
  - 5.2. RFP Feasibility Study – Motion to Accept
  - 5.3. Quiet Zone in the Solarium – Motion to Accept
  - 5.4. Facilities Committee – Reorganization – Motion to Accept
6. Committee Reports
  - 6.1. Art in the Library – S. Morris
  - 6.2. Planning – D. Purchase
7. Information Package
  - 7.1. CEO/Chief Librarian's Report – D. Duce
    - 7.1.1. June & July Financial
    - 7.1.2. 2<sup>nd</sup> Quarter Statistical Review
8. Date of Next Meeting | September 11, 2017 at 5:30 PM
9. Adjournment