



Huntsville Public Library

Library Board Agenda

February 13, 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 | January 9, 2017
5. Business Arising
 - 5.1. Memorandum of Understanding
 - 5.2. Connectivity Funding Letter to MTCS – Support from Council
 - 5.3. Canada 150 Celebrations
6. Information Package
 - 6.1. Correspondence – S. Dixon
 - 6.1.1. FOPL Membership for Indigenous Public Libraries
 - 6.2. Board Chair's Report – S. Dixon
 - 6.2.1. February 2017
 - 6.2.2. P. Butler – 3 Absences- Motion to Retain as Trustee
 - 6.3. Treasurer's Report – D. Duce
 - 6.3.1. 2016 Year End
 - 6.3.2. January 2017
 - 6.3.3. Statistical Review
 - 6.4. CEO/Chief Librarian's Report – D. Duce
 - 6.4.1. February 2017
 - 6.4.2. Library Tenders
 - 6.4.2.1. Canada 150
 - 6.4.2.2. HVAC Replacement



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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. 2017-2020 Strategic Plan

7.1.2. Policy Review Schedule

8. New Business

8.1. 2017 IT Service Agreement

9. Roundtable

10. Confidential Items In Camera | None

11. Date of Next Meeting | March 13, 2017 at 5:30 PM | Friends Multipurpose Room

12. Adjournment