



Huntsville Public Library

Library Board Agenda

January 8, 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. Election of Chair, Vice Chair and Secretary Treasurer for 2018
4. Approval of Agenda
5. Approval of Preceding Minutes | November 13, 2017
6. Business Arising from the Minutes
 - 6.1. Report of Interlibrary Loans Borrowed in 2017.
 - 6.2. Hours of Operation Survey
7. Committee Reports & Business Arising from Committee Reports
 - 7.1. Planning Committee
 - 7.1.1. 2018 Policy Review Schedule
 - 7.1.2. Unattended Children Policy – Review
 - 7.1.3. 2018 Strategic Plan Priorities
8. Information Package
 - 8.1. Correspondence – Christmas Card from the Mayor
 - 8.2. Board Chair's Report – January 2018
 - 8.2.1. 2018 – 4th Year of the Board
 - 8.2.2. SOLS Trustee Council Meeting – April 21st 10 AM-1 PM | Tay Township
 - 8.3. Treasurer's Report – Draft Year End
 - 8.4. CEO/Chief Librarian's Report – January 2018
 - 8.5. Trustee of Council Report – January 2018

8.6. SOLS Trustee Council Meeting – November 18, 2017 – L. Thomas

9. New Business

9.1.

10. Confidential Items In Camera

11. Roundtable

12. Date of Next Meeting | February 12, 2018 at 5:30 PM

13. Adjournment