



Huntsville Public Library

Library Board Agenda

January 9, 2017 | 5:30 PM | Friends Multipurpose Room

Mission Statement

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

Absent: P. Butler

1. Call to Order
2. Declaration of Any Conflicts of Interest
3. Approval of Agenda
4. Approval of Preceding Minutes | December 12, 2016
5. Business Arising
 - 5.1. 2017-2016 Strategic Plan – Next Steps – D. Purchase & D. Duce
 - 5.2. Updated Staffing Complement
 - 5.3. Hotspots
6. Information Package
 - 6.1. Correspondence | None
 - 6.2. Board Chair's Report – S. Dixon
 - 6.2.1. 2017
 - 6.3. Treasurer's Report – D. Duce
 - 6.3.1. January 2017
 - 6.3.2. 2017 Budget Update
 - 6.4. CEO/Chief Librarian's Report – D. Duce
 - 6.5. Trustee of Council Report – B. Thompson
7. Committee Reports (Advocacy, Art in the Library, Facilities, Finance & Planning)
 - 7.1. Art in the Library – S. Morris
8. New Business | None



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9. Roundtable

10. Confidential Items In Camera | None

11. Date of Next Meeting | February 13, 2017 at 5:30 PM

12. Adjournment