



Huntsville Public Library

## Library Board Agenda

June 11, 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 | June 11, 2018
4. Approval of Preceding Minutes | May 14, 2018
5. Business Arising from the Minutes
  - 5.1. Responses from Provincial Candidates – D. Duce
  - 5.2. HPL @ Port Sydney Report – D. Duce
6. Committee Reports & Business Arising from Committee Reports
  - 6.1. Planning Committee
    - 6.1.1. Update on Policy Review Schedule
    - 6.1.2. Policies for Review
      - 6.1.2.1. Social Media
      - 6.1.2.2. Membership
      - 6.1.2.3. Payment & Refund
7. Information Package
  - 7.1. Correspondence
    - 7.1.1. Thank you from Hoya Robotics – D. Duce
  - 7.2. Board Chair's Report
  - 7.3. Treasurer's Report – May 2018

7.4. CEO/Chief Librarian's Report

7.5. Trustee of Council Report

7.6. Other

8. New Business

8.1. Summer Board Meetings

9. Confidential Items In Camera | CEO/Chief Librarian Performance Evaluations

10. Roundtable

11. Date of Next Meeting | To be determined at 5:30 PM

12. Adjournment