



Huntsville Public Library

Library Board Agenda

June 12, 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: S. Morris

Guests: Mayor Scott Aitchison, CAO Denise Corry.

1. Call to Order
2. Declaration of Any Conflicts of Interest
3. Approval of Agenda
4. Approval of Preceding Minutes | May 8, 2017
5. Confidential Items In Camera
 - 5.1. Property
 - 5.2. CEO/Chief Librarian Performance Evaluation
6. Business Arising
 - 6.1. Notes from the Special Meeting on May 10, 2017.
 - 6.2. Strategic Planning Graphic
7. Information Package
 - 7.1. Correspondence | None
 - 7.2. Board Chair's Report – S. Dixon
 - 7.3. Treasurer's Report – D. Duce
 - 7.4. CEO/Chief Librarian's Report – D. Duce
 - 7.5. Trustee of Council Report – B. Thompson
8. Committee Reports (Advocacy, Art in the Library, Facilities, Finance & Planning)
 - 8.1. Planning Committee – D. Purchase

- 8.1.1. Community Analysis 2017
- 8.1.2. Digitization Policy
- 8.1.3. Information Services Policy
- 8.1.4. Volunteer Policy, Application & Recognition Plan

9. New Business | None

- 10.1 Renaming of the Friends Multipurpose Room – D. Purchase

10. Roundtable

11. Date of Next Meeting | August 14, 2017 at 5:30 PM

12. Adjournment