



Huntsville Public Library

Library Board Agenda

March 12, 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 | March 12, 2018
4. Approval of Preceding Minutes | February 12, 2018
5. Business Arising from the Minutes
 - 5.1. 2018 Fee Schedule – D. Duce
 - 5.2. OLA Super Conference Information – S. Morris
 - 5.3. CEO/Chief Librarian Job Profile – Follow Up – D. Duce
6. Committee Reports & Business Arising from Committee Reports
 - 6.1. Planning Committee – D. Purchase
 - 6.1.1. HPL Policy Review Schedule
 - 6.1.2. 2018 Policy Review Cycle
 - 6.1.3. Accessibility
 - 6.1.3.1. Accessibility Standards for Customer Service Policy
 - 6.1.3.2. Individuals with a Disability Policy
 - 6.1.4. Code of Conduct Policy & Signage
 - 6.1.5. Interlibrary Loan Policy
 - 6.1.6. Procurement Policy
 - 6.1.7. Disposal of Surplus Asset Policy
 - 6.1.8. Community Social Media Policy

7. Information Package

7.1. Correspondence | None

7.2. Board Chair's Report

7.2.1. SOLS Trustee Council Meeting – April 21, 2018

7.2.2. March 2018

7.3. Treasurer's Report

7.3.1. February 2018 - FMW & Vadim Reports

7.3.2. Cash Over – YTD - 2018

7.3.3. Summer Staffing – Report to the Board

7.4. CEO/Chief Librarian's Report | March 2018

7.5. Trustee of Council Report | March 2018

7.6. Other

8. New Business

8.1. Huntsville & Area Historical Society Partnership

9. Confidential Items In Camera | None

10. Roundtable

11. Date of Next Meeting | April 9, 2018 at 5:30 PM

12. Adjournment