



Huntsville Public Library

## Library Board Agenda

March 13, 2017 | 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
4. Approval of Preceding Minutes | February 13, 2017
5. Business Arising
  - 5.1. Memorandum of Understanding – D. Duce
  - 5.2. OLA Super Conference Information – S. Morris
6. Information Package
  - 6.1. Correspondence
    - 6.1.1. Muskoka Paramedic Services Thank You – D. Duce
    - 6.1.2. Bloom Consulting – S. Dixon
  - 6.2. Board Chair's Report – S. Dixon
  - 6.3. Treasurer's Report – D. Duce
  - 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 Committee - Report from S. Morris
  - 7.2. Planning Committee
    - 7.2.1. 2017-2020 Strategic Plan – Targets – D. Purchase
    - 7.2.2. Notice of Motion of Policies for Review – D. Purchase
    - 7.2.3. Town of Huntsville Accounts Receivable Policy – D. Duce

8. New Business

8.1. PLA Project Outcomes – D. Duce

8.2.

9. Roundtable

10. Confidential Items In Camera | None

11. Date of Next Meeting | April 10 at 5:30 PM

12. Adjournment