



Huntsville Public Library

Library Board Agenda

May 14, 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 Amended Agenda | May 14, 2018
4. Approval of Preceding Minutes | April 9, 2018
5. Business Arising from the Minutes
 - 5.1. Land Acknowledgement Statement – D. Duce
 - 5.2. Quiet Space Feedback – Recommendations – D. Duce
 - 5.3. Sustainable Funding Motion by Council – D. Duce
 - 5.4. Virtual Library Refreshment Update – D. Duce
6. Committee Reports & Business Arising from Committee Reports
 - 6.1. Art in the Library Committee
 - 6.1.1. Meeting April 25, 2018 – S. Morris
 - 6.2. Planning Committee
 - 6.2.1. Staff Report – Adoption of Town of Huntsville Use of Corporate Resources During Election Policy
 - 6.2.2. Amendment to Materials Selection Policy
 - 6.2.3. Amendment to Planning Policy
 - 6.3. CEO/Chief Librarian Performance Review Committee
 - 6.3.1. Update on Job Profile & Next Steps

7. Information Package

7.1. Correspondence

~~7.1.1. Report on Suggestion Box Submissions~~

7.2. Board Chair's Report - S. Dixon

7.2.1. May 2018

7.3. Treasurer's Report – May 2018 – D. Duce

7.3.1. Monthly Report

7.3.2. 1st Quarter Report

7.3.3. 2017 Financial Statement

7.4. CEO/Chief Librarian's Report – May 2018 – D. Duce

7.4.1. May 2018

7.4.2. Report on Suggestion Box Submissions

7.4.3. Every Plate Full

7.4.4. Elections Toolkit

7.4.5. Province of Ontario – Installation of Broadband

7.5. Trustee of Council Report - May 2018 – B. Thompson

8. New Business

8.1. Friends Wish List

8.2. Branding

9. Confidential Items In Camera

9.1. CEO/Chief Librarian Evaluation Committee

10. Roundtable

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

12. Adjournment