



Huntsville Public Library

## Library Board Agenda

May 8, 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 | May 8, 2017
4. Approval of Preceding Minutes | April 10, 2017
5. Business Arising
  - 5.1. Historical Locations Images for Display – D. Purchase
  - 5.2. 2016 Annual Report - D. Duce
  - 5.3. 2017-20 Strategic Plan Image – D. Duce
  - 5.4. Summer Meetings – D. Duce
  - 5.5. Project Outcomes – D. Duce
6. Information Package
  - 6.1. Correspondence | None
  - 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 – S. Morris & D. Duce
  - 7.2. Finance Committee – D. Duce
    - 7.2.1. 2016 Financial Report
    - 7.2.2. Recommendations of the Committee
  - 7.3. Planning Committee – D. Purchase
    - 7.3.1. CEO/Chief Librarian Performance Evaluation Policy
    - 7.3.2. Donation Form

### 7.3.3. Community Analysis

#### 8. New Business

##### 8.1. Staff-less Libraries – D. Duce

#### 9. Roundtable

#### 10. Confidential Items In Camera

#### 11. Date of Next Meeting | June 12, 2017 at 5:30 PM

#### 12. Adjournment