



Huntsville Public Library

Library Board Agenda

November 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 | November 13, 2017
4. Approval of Preceding Minutes | October 10, 2017
5. Business Arising
 - 5.1.
6. Information Package
 - 6.1. Correspondence – None
 - 6.2. Board Chair's Report – S. Dixon
 - 6.2.1. Deputation to Council – November 27, 2017
 - 6.3. Treasurer's Report – D. Duce
 - 6.3.1. October 2017 & Year to Date
 - 6.3.2. 2018 Budget Summary
 - 6.4. CEO/Chief Librarian's Report – D. Duce
 - 6.4.1. November 2017
 - 6.5. Trustee of Council Report – B. Thompson
7. Committee Reports (Advocacy, Art in the Library, Facilities, Finance & Planning)
 - 7.1. Planning Committee – D. Purchase
 - 7.1.1. 2016 Census Update
 - 7.1.2. Strategic Plan – 2017 Review & Objectives for 2018
 - 7.1.3. Policies
 - 7.1.3.1. Programming
 - 7.1.3.2. Youth Services



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7.1.3.3. Board Bylaw

8. New Business
 - 8.1. Staff Christmas Celebration
 - 8.2. 2018 Library Board Meeting Schedule
 - 8.3. 2018 Closures
9. Roundtable
10. Confidential Items In Camera | None
11. Date of Next Meeting | January 8, 2018 at 5:30 PM
12. Adjournment