



Huntsville Public Library

Library Board Agenda

October 10, 2017 | 5:30 PM | Friends Multipurpose Room

Mission Statement

To provide accessible services, programs, collections and spaces designed to inspire and enrich the community.

Regrets: S. Morris

1. Call to Order
2. Declaration of Any Conflicts of Interest
3. Approval of Agenda | October 10, 2017
4. Approval of Preceding Minutes | September 11, 2017
5. Business Arising
 - 5.1. Town & Library Memorandum of Understanding – Update
 - 5.2. Recruitment
 - 5.3. Budget 2018 – Information for the Finance Committee
 - 5.4.
6. Information Package
 - 6.1. Correspondence | None
 - 6.2. Board Chair's Report – S. Dixon
 - 6.3. Treasurer's Report – D. Duce
 - 6.3.1. Q3 Report
 - 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. Planning Committee
 - 7.1.1. Board Bylaws
 - 7.2. Spaces Committee

7.2.1. Terms of Reference

7.2.2. RFP Feasibility Assessment

8. New Business

8.1.

9. Roundtable

10. Confidential Items In Camera | None

11. Date of Next Meeting | November 13, 2017 at 5:30 PM

12. Adjournment