



Huntsville Public Library

Library Board Agenda

September 11, 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 | August 14, 2017
5. Business Arising
 - 5.1. Memorandum of Understanding
 - 5.1.1. Update
 - 5.1.2. Grant Application Procedures - TOH
6. Information Package
 - 6.1. Correspondence
 - 6.1.1. Email – Under One Skin
 - 6.2. Board Chair's Report – S. Dixon
 - 6.3. Treasurer's Report – D. Duce
 - 6.3.1. September 6, 2017 – Year To Date
 - 6.3.2. 2018 Budget Process
 - 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 - D. Purchase
 - 7.1.1. Update from the Chair of the committee
 - 7.1.2. Partnership Policy
 - 7.1.3. Working Alone Policy – Motion to Adopt the Town Policy
 - 7.1.4. Human Resources Policy

8. New Business

8.1.

9. Roundtable

10. Confidential Items In Camera

11. Date of Next Meeting | Tuesday, October 10, 2017 at 5:30 PM

12. Adjournment