



Huntsville Public Library

Library Board Agenda

December 10, 2018 | 1:00 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 | November 12, 2018
5. Committee Reports & Business Arising from Committee Reports
 - 5.1. Finance Committee
 - 5.1.1. 2019 Library Budget
 - 5.2. Planning Committee
 - 5.2.1. 2018 Strategic Priorities Report
 - 5.2.2. 2019 Strategic Priorities - Proposed
6. New Business
 - 6.1. Thank You
7. Confidential Items In Camera | None
8. Roundtable
9. Date of Next Meeting | TBD
10. Adjournment