



Huntsville Public Library

Library Board Agenda

February 12, 2018 | 5:30 PM | Friends Multipurpose Room

Mission Statement

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

Absent: B. Thompson, Council Representative.

1. Call to Order
2. Declaration of Any Conflicts of Interest
3. Approval of Agenda | February 12, 2018
4. Approval of Preceding Minutes | January 8, 2018
5. Business Arising from the Minutes | None
6. Committee Reports & Business Arising from Committee Reports
 - 6.1. Planning Committee – D. Purchase
 - 6.1.1. 2018 Strategic Planning Priorities
 - 6.1.2. Facilities Rental Policy
 - 6.1.3. Unattended Children Policy
 - 6.1.4. Children & Youth Services Policy - Amendment
 - 6.1.5. Programming & Outreach Policy - Amendment
 - 6.2. Spaces Committee – L. Thomas
 - 6.2.1. Report – Spaces Committee – January 15, 2018
7. Information Package
 - 7.1. Correspondence
 - 7.2. Board Chair's Report
 - 7.3. Treasurer's Report
 - 7.3.1. 2017 Year End Operating

7.3.2. 2017 Year End Capital

7.3.3. January 2018

7.3.4. Virtual Library Refresher – eSolutions

7.4. CEO/Chief Librarian's Report

7.4.1. February 2018

7.5. Other

8. New Business

8.1. CEO/Chief Librarian Job Profile

8.2. 2018 HPL IT Service Agreement – Report & Recommendation

9. Confidential Items In Camera | None

10. Roundtable

11. Date of Next Meeting | March 12, 2018 at 5:30 PM

12. Adjournment