



Huntsville Public Library

Library Board Agenda

July 9, 2018 | 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 | June 11, 2018
5. Business Arising from the Minutes
 - 5.1. Responses from Provincial Candidates – Update – D. Duce
 - 5.2. Books & Brunch – Posters & Sharing – S. Morris
6. Information Package
 - 6.1. Correspondence | None
 - 6.2. Board Chair's Report | July 2018
 - 6.3. Treasurer's Report | July 2018
 - 6.4. CEO/Chief Librarian's Report | July 2018
 - 6.5. Trustee of Council Report | July 2018
7. New Business
 - 7.1. Municipal Election – Board Recruitment Process & Timeline– D. Duce
8. Confidential Items In Camera | None
9. Roundtable
10. Date of Next Meeting | September 10, 2018 at 5:30 PM
11. Adjournment