



Huntsville Public Library

Library Board Agenda

November 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.

1. Call to Order
2. Declaration of Any Conflicts of Interest
3. Approval of Agenda
 - Add: Move In Camera | Return from In Camera**
4. Approval of Preceding Minutes | October 9, 2018
5. Business Arising from the Minutes
 - 5.1. Structural Reorganization – D. Duce & L. Smith
 - 5.2. Legacy Document
6. Committee Reports & Business Arising from Committee Reports
 - 6.1. Planning Committee
 - 6.1.1. Amendment to Payment & Refund Policy – D. Duce
 - 6.1.2. 2018 Strategic Plan Priorities – D. Purchase
 - 6.2. Finance Committee
 - 6.2.1. 2019 Budget Update
 - 6.2.2. 2019 Fee Schedule
7. Information Package
 - 7.1. Correspondence
 - 7.1.1. Email from User w. Responses
 - 7.2. Board Chair's Report
 - 7.2.1. Library Board Review Survey - Results

7.3. Treasurer's Report | November 2018

7.4. CEO/Chief Librarian's Report | November 2018

7.5. Trustee of Council Report | November 2018

8. New Business

8.1. 2019 Closures

9. Confidential Items In Camera | Yes

10. Roundtable

11. Date of Next Meeting | December 10, 2018 at 5:30 PM

12. Adjournment