



Huntsville Public Library

Library Board Agenda

October 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 **Amended** Agenda
 - 5.3 Staff Holiday Event**
 - 9. Confidential Items In Camera | Culture Analysis Update**
4. Approval of Preceding Minutes | September 17, 2018
5. Business Arising from the Minutes
 - 5.1. Legacy Document
 - 5.2. Review of Proposals for 2019
 - 5.3. **Staff Holiday Event**
6. Committee Reports & Business Arising from Committee Reports
 - 6.1. Art in the Library Committee – S. Morris
 - 6.1.1. Meeting – September 25, 2018
 - 6.1.2. HPL & HAS Partnership Agreement – Revised
 - 6.2. Planning Committee
 - 6.2.1. Intellectual Freedom Policy
 - 6.2.2. Town of Huntsville's Record's Retention Policy
 - 6.2.3. Privacy Policy & Digital Privacy Fact Sheet
 - 6.2.4. Security & Video Surveillance Policy
 - 6.2.5. Staff Use of Technology Policy

6.2.6. Technology Policy

7. Information Package

7.1. Correspondence | None

7.2. Board Chair's Report – October 2018

7.3. Treasurer's Report

7.3.1. 3rd Quarter Report

7.3.2. October 2018

7.4. CEO/Chief Librarian's Report – October 2018

7.5. Trustee of Council Report - October 2018

8. New Business

8.1.

9. Confidential Items In Camera | None

10. Roundtable

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

12. Adjournment