



Huntsville Public Library

Library Board Agenda

September 17, 2018 | 1:00 PM | Friends Multipurpose Room

Mission Statement

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

Guests: A. McNair (Staff) & J. Manczak – for report from Spaces Committee

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. Report from Spaces Committee – D. Duce & L. Thomas
 - 5.1.1. RFP – Structural Assessment – Recommendation
 - 5.1.2. Meeting Report
6. Committee Reports & Business Arising from Committee Reports
 - 6.1. Planning Committee
 - 6.1.1. Canadian Library Association Position Statement on Corporate Sponsorship Agreement in Libraries
 - 6.1.2. Sponsorship Policy & Agreement Template
 - 6.1.3. Working Alone Policy
 - 6.1.4. 2018 Report – D. Purchase
7. Information Package
 - 7.1. Correspondence
 - 7.1.1. Thank You Post Card from Muskoka Novel Marathon – D. Duce
 - 7.1.2. Letter from Norm Miller's Office – D. Duce

- 7.1.3. Thank You from the Legislative Library
 - 7.1.4. Comment from User with Response
 - 7.2. Board Chair's Report – S. Dixon
 - 7.2.1. Library Board Trustee Engagement Document
 - 7.2.2. Events / Initiatives for 2019 | Proposal Template
 - 7.3. Treasurer's Report – D. Duce
 - 7.3.1. July & August 2018
 - 7.4. CEO/Chief Librarian's Report – D. Duce
 - 7.4.1. July & August 2018
 - 7.4.2. Legacy Document – Draft
 - 7.4.3. FOPL Report to AMPLO
 - 7.5. Trustee of Council Report – B. Thompson
- 8. New Business
 - 8.1.
- 9. Confidential Items In Camera
 - 9.1. Report from L. Smith, Manager of Human Resources – Culture Analysis
- 10. Roundtable
- 11. Date of Next Meeting | Tuesday, October 9th at 5:30 PM
- 12. Adjournment