



Huntsville Public Library

Library Board Agenda

March 11, 2019 | 1:00 PM | Friends Multipurpose Room

Mission Statement

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

Guest: L. Smith, Manager of Human Resources

1. Call to Order
2. Declaration of Any Conflicts of Interest
3. Approval of Agenda | March 11, 2019
4. Confidential Items In Camera - Cultural Analysis
 - 4.1. Move In Camera
 - 4.2. Return from In Camera
5. Approval of Preceding Minutes | February 6, 2019
6. Business Arising from the Minutes
 - 6.1. Library Board Binders – D. Duce
7. Committee Reports & Business Arising from Committee Reports
 - 7.1. Planning Committee – D. Purchase
 - 7.1.1. 2019 Action Plan
 - 7.1.2. 2019 Strategic Priorities - Revised
 - 7.1.3. Planning Policy - Revised
 - 7.1.4. Policy Review Schedule - Revised
 - 7.1.5. Written Policy Process & Review Schedule - Revised
 - 7.2. Spaces Committee – L. Thomas
 - 7.2.1. Meeting of March 5, 2019 Report

8. Information Package

8.1. Correspondence

8.1.1. Letter from B. Franchetto, SOLS

8.1.2. Email from Leigh Fettes

8.1.3. Letter from OLG

8.2. Board Chair's Report

8.2.1. Library Board Retreat – March 22, 2019

8.2.2. 2019 OLA Super Conference Report

8.3. Treasurer's Report – D. Duce

8.3.1. 2019 Budget – Update

8.3.2. 2019 YTD

8.4. CEO/Chief Librarian's Report – D. Duce

8.4.1. March 2019

8.5. Trustee of Council Report – B. Thompson

9. New Business

9.1. 2018 Annual Report

10. Roundtable

11. Date of Next Meeting | April 8, 2019 at 1:00 PM

12. Adjournment