



Huntsville Public Library

Library Board Agenda

January 19, 2021 | 9:30 AM | Zoom Meeting

Mission Statement

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

1. Call to Order |
2. Approval of Agenda | January, 2021
3. Declaration of Any Conflicts of Interest
4. Approval of Preceding Minutes | December 8, 2020
5. Business Arising from the Minutes
 - Library and Town MOU Update
 - Annex – Discussion
 - Strategic Plan Discussion
6. Committee Reports & Business Arising from Committee Reports
 - Trustee of Council Report
 - Chair Report
 - CEO Report – including update on library
 - Finance Report
7. New Business
 - Board Vacancy
8. In Camera
 - Results of Board Survey
9. Roundtable
10. Date of Next Meeting: February 9, 2021 at 9:30 a.m. Via Zoom
11. Adjournment.