



Huntsville Public Library

Library Board Agenda

September 14, 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 | Sept, 2021
3. Declaration of Any Conflicts of Interest
4. Approval of Minutes from Board Meeting July 13th 2021
5. Committee Reports & Business Arising from Committee Reports
 - Trustee of Council Report
 - Chair Report
 - CEO Report
 - Monthly Finance Report
 - Youth Services Report
 - Finance Committee Report
6. In-Camera – Finance Report – Library Act:
 - Section 16.1 (4) (b) personal matters about an identifiable individual
7. New Business
 - 2022 SWB Budget proposal
 - Future plans/options for library operations this year
8. Roundtable
 - OLS Conference on Future Operations of Libraries
9. Date of Next Meeting: Oct. 12th at 9:30 AM Zoom
10. Adjournment.