



Huntsville Public Library

Library Board Agenda

April 13, 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 | April, 2021
3. Declaration of Any Conflicts of Interest
4. Approval of Preceding Minutes | March 9, 2021
5. Welcome of new Board Members and Quick Roundtable Introductions
6. Business Arising from the Minutes
 - Library and Town MOU Update – David Tremblay
 - Committees – Membership of Standing Committees
7. Committee Reports & Business Arising from Committee Reports
 - Trustee of Council Report
 - Chair Report
 - CEO Report
 - Youth Services and Community Engagement Coordinator Reports
 - Finance Report
8. New Business
 - Capital IT Reserve – Use of for Ethernet Wiring Repairs and Network Work
 - State of the Building - Update
 - Staffing – Recognition and Hiring
9. Roundtable
10. Date of Next Meeting: May 11, 2021 at 9:30 a.m. Via Zoom
11. Adjournment.