



Huntsville Public Library

Library Board Agenda

March 9, 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 | March, 2021
3. Declaration of Any Conflicts of Interest
4. Approval of Preceding Minutes | February 9, 2021
5. Business Arising from the Minutes
 - Library and Town MOU Update – David Tremblay
 - Committees – For further Discussion
 - Ratification of motion approved by email: The Huntsville Public Library Board approve the 2021 Calendar and Closures as brought forward by David Tremblay, CEO. Moved by Ray Love Seconded by Linda Leckie.
6. Committee Reports & Business Arising from Committee Reports
 - Trustee of Council Report
 - Chair Report
 - CEO Report
 - Youth Services and Community Engagement Coordinator Reports
 - Finance Report
 - Board Orientation Working Group
 - Planning Committee – Strategic Plan 2021-22
7. New Business
 - Policy Review:
 - 17-75 Human Resource Management Policy
 - 17-00 Safety, Security & Emergency Policy
 - 019-38 Circulation and Fines Policy
8. In Camera
 - Board Vacancy Applications

9. Roundtable

10. Date of Next Meeting: April 13, 2021 at 9:30 a.m. Via Zoom

11. Adjournment.