



Huntsville Public Library

Library Board Agenda

July 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 | July, 2021
3. Declaration of Any Conflicts of Interest
4. Approval of Minutes from Board Meeting June 8th 2021
5. Business Arising from the Minutes
 - Library and Town MOU – Draft Review by Library Board
6. Committee Reports & Business Arising from Committee Reports
 - Trustee of Council Report
 - Chair Report
 - CEO Report
 - Finance Report
 - Youth Services Report
 - Board Development Committee Report
7. New Business
 - Policy Draft Proposals/Review
 - Finance Committee Terms of Reference
 - Sponsorship Policy: discussion of agreement levels before board approval
 - Motion to amend the Commitment of Board Members, Confidentiality and Conflict of Interest Policy - David Purchase to speak to on behalf of Catherine H.
 - Town Policies – Discussion/approval of – Records Retention, Accounts Receivable, Use of Corporate Resources for Election Purposes.
 - Draft Financial Audit
 - Committee Meetings this Summer

8. Roundtable

9. Date of Next Meeting: TBD

10. Adjournment.