



Huntsville Public Library

## Library Board Agenda

June 8, 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 | June, 2021
3. Declaration of Any Conflicts of Interest
4. Business Arising from the Minutes
  - Library and Town MOU – Draft Review by Library Board
  - Annex Space – Reporting Back
  - Board Bios and Pictures
5. Committee Reports & Business Arising from Committee Reports
  - Trustee of Council Report
  - Chair Report
  - CEO Report
    - Speak to Ontario's plan for phased reopening and HPL.
    - Building Update
  - Youth Services and Community Engagement Coordinator Reports
6. In- Camera – Finance Report – Library Act:
  - Section 16.1 (4) (b) personal matters about an identifiable individual.
7. New Business
  - Policy Draft Proposals
    - Board Development Policy
    - Commitment of Board Members, Confidentiality and Conflict of Interest Policy
  - Committee Meetings this Summer
  - Summer Board Meetings

8. Roundtable

9. Date of Next Meeting: TBD

10. Adjournment.