



Huntsville Public Library

Library Board Agenda

May 11, 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 | May, 2021
3. Declaration of Any Conflicts of Interest
4. Business Arising from the Minutes
 - Ratification of motion approved by email: Approve the minutes as amended of the April 13th board meeting. Moved by Catherine Holtz and Seconded by Ray Love.
 - Ratification of motion: Approve the 2020 CEO/Chief Librarian performance review. Moved by Ray Love and Seconded by Linda Leckie
 - Ratification of motion: Direct the Town's HR Department to adjust the CEO/Chief Librarian's salary in light of his successful completion of his first year in that position. Moved by Ray Love and Seconded by Frank Bastedo
 - Library and Town MOU Update – David Tremblay – Meeting with Denise Corry May 4th 2021
 - Committees – Membership of Standing Committees
5. Committee Reports & Business Arising from Committee Reports
 - Trustee of Council Report
 - Chair Report
 - OLS Assembly Meeting Report - Linda
 - CEO Report – Questions about Provincial Stats Yearly Stats as well.
 - Youth Services and Community Engagement Coordinator Reports
 - Finance Report
6. New Business
 - Policy Review – Procurement Policy 18-30
 - Policies and Policy Review – the current status of the Library's Policies
 - 2020 Library Annual Report

- Board Bios and Pictures – on library website

7. Roundtable

8. Date of Next Meeting: May 11, 2021 at 9:30 a.m. Via Zoom

9. Adjournment.