



Huntsville Public Library

Library Board Agenda

February 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 | February, 2021
3. Declaration of Any Conflicts of Interest
4. Approval of Preceding Minutes | January 19, 2021
5. Guest Presentation: Brandon Fratacangeli of SOLS – Board Governance and SOLS/OLS-N upcoming change.
6. Business Arising from the Minutes
 - Library and Town MOU Update – David Tremblay
 - Committees – For further Discussion
 - Strat Plan – Doc Prepped by David T and David P
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
 - Board Orientation Working Group
8. New Business
 - Election of board representative to the OLS Board Assembly
9. Roundtable
10. Date of Next Meeting: March 9, 2021 at 9:30 a.m. Via Zoom
11. Adjournment.