



Huntsville Public Library

Library Board Agenda

November 7, 2025 | 9:00 a.m. | Library – Friends Room + Zoom Hybrid

Mission Statement

To provide accessible services, programs, collections, and spaces designed to inspire and enrich the community.

1. Call to Order |
2. Land Acknowledgement
3. Approval of Agenda | November 7th, 2025, Motion: Christine Passarello, Seconded: Bill Coon
4. Declaration of Any Conflicts of Interest:
5. Approval of Minutes from Board Meeting October 3rd, 2025, Motion: Robert Greene, Seconded: Beth Ward
6. Saleem Hall – Mural on Library Building – Strategic Pillar #1 – Spaces – Art – Mural/Beautifying Library Space in General
7. Business Arising from the Minutes - None
8. Committee Reports & Business Arising from Committee Reports
 - a) Council Representative Report
 - b) Chair Report
 - c) CEO Report/Friends Report
 - Statistics
 - d) Monthly Finance Report
 - e) Youth Services Librarian Report
 - f) Community Engagement Coordinator Report

Motion to Approve Committee Reports: Tyler Ellis Seconded: Ray Love

9. New Business
 - a) Board and Master Plan Consultant Session Oct. 21st
 - b) Policy Review:

- Facilities Rental Policy
- c) Board Development Committee – Ray Love and CEO
- d) Number of Board Meetings a Year – Ray Love

10. In-Camera - Library Act:

11. Business arising from In-Camera:

12. Roundtable:

13. Date of Next Meeting – TBD

14. Adjournment. Motion: Anastasia Lainas