



Huntsville Public Library

## Library Board Agenda

June 6, 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 | June 6<sup>th</sup>, 2025, Motion: Bill Coon Seconded: Christine Passarello
4. Declaration of Any Conflicts of Interest:
5. Approval of Minutes from Board Meeting May 6<sup>th</sup>, 2025, Motion: Ray Love, Seconded: Beth Ward
6. Introduction to the new Community Engagement Coordinator, Saleem Hall
7. Committee Reports & Business Arising from Committee Reports
  - a) Council Representative Report
  - b) Chair Report
  - c) CEO Report/Friends Report
  - d) Monthly Finance Report
  - e) Youth Services Librarian Report

Motion to Approve Committee Reports: Christine Passarello Seconded: Beth Ward

8. New Business
  - a) 2024 Annual Report
  - b) 2024 Annual Survey of Public Libraries
  - c) RFP Master Plan Update and Budget Decision
  - d) Summer Board Meetings
9. In-Camera - Library Act:
  - o Section 16.1(4) (b) Personal matter about an identifiable individual
  - o Motion to Move In-Camera: Seconded:

10. Business arising from In-Camera

11. Roundtable

12. Date of Next Meeting – Friday, July 4<sup>th</sup>, 2025, 9 a.m. in the Friends Room

13. Adjournment. Motion: Ray Love