



Huntsville Public Library

Library Board Agenda

November 15, 2024 | 9:00 a.m. | Library – Friends Multipurpose 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 15th, 2024 Motion: Anastasia Lainas Seconded: James Bowler
4. Declaration of Any Conflicts of Interest:
5. Approval of Minutes from Board Meeting October 4th, 2024, Motion: Ray Love Seconded: Beth Ward
6. Business Arising from Minutes: None
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
 - f) Community Engagement Coordinator Report
 - g) Spaces Committee Report – Beth Ward Spaces Committee Chair

Motion to Approve Committee Reports: Bill Coon Seconded: Rob Greene

8. New Business
 - a) Fees Policy
 - b) 2025 Closures
 - c) Ontario Digital Public Library – Letter and potential meet with MPP
9. In-Camera:

10. Business arising from In-Camera

11. Roundtable

12. Date of Next Meeting – Friday, December 6th 2024

13. Adjournment. Motion: James Bowler