



Huntsville Public Library

## Library Board Agenda

October 3, 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 | October 3<sup>rd</sup>, 2025, Motion: Tyler Ellis, Seconded: Christine Passarello
4. Declaration of Any Conflicts of Interest:
5. Approval of Minutes from Board Meeting September 5<sup>th</sup>, 2025, Motion: Robert Greene, Seconded: Bill Coon
6. Business Arising from the Minutes
  - a) RFP Master Plan - Updates
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

Motion to Approve Committee Reports: Tyler Ellis Seconded: Ray Love
8. New Business
  - a) Board Questions from Consultant
  - b) Holiday Closures – Dec 24<sup>th</sup> and 31<sup>st</sup>

9. In-Camera - Library Act:

10. Business arising from In-Camera:

11. Roundtable:

12. Date of Next Meeting – Friday, November 7<sup>th</sup>, 2025, 9 a.m. in the Friends Room

13. Adjournment. Motion: Anastasia Lainas