



Huntsville Public Library

Library Board Agenda

April 11, 2023 | 3:00 PM | Library Solarium

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 | Apr 11th 2023 Motion: Tyler Ellis Seconded: Beth Ward
4. Declaration of Any Conflicts of Interest:
5. Approval of Minutes from Board Meeting Mar.21st, 2023, Motion: Robert Greene Seconded: Christine Passarello
6. Presentation from Town Finance Dept: Julia McKenzie, Reva Frame, and Alicia Horne
7. Business Arising from the Minutes
 - a) Board Committees
8. Committee Reports & Business Arising from Committee Reports
 - a) Council Representative Report
 - b) Chair Report
 - c) CEO Report
 - d) Monthly Finance Report
 - e) Youth Services Librarian Report
 - f) Community Engagement Coordinator Report

Motion to Approve Committee Reports: Monty Clouthier Seconded: Beth Ward

9. New Business
 - a) Policy Review
 - Human Resource Management
 - Safety, Security & Emergency

10. Roundtable

11. Date of Next Meeting: April 9th 3:00PM in the Library Solarium

12. Adjournment. Motion: Robert Greene