



Huntsville Public Library

Library Board Agenda

November 8, 2022 | 9:30 AM | Zoom Meeting

Mission Statement

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

1. Call to Order
2. Approval of Agenda | Nov 8th 2022 Motion: Linda Leckie Seconded: Christine Passarello
3. Declaration of Any Conflicts of Interest:
4. Approval of Minutes from Board Meeting Oct 11th, 2022, Motion: Christine Passarello Seconded: Linda Leckie
5. Julia McKenzie, Town Treasurer – In attendance to speak about the Lease Agreement with the Annex and Health Clinic
6. Business Arising from the Minutes
 - a) Policy Review
 - Facilities Rental Policy
 - b) Update on Community Survey
7. Committee Reports & Business Arising from Committee Reports
 - a) Trustee of Council Report
 - b) Chair Report - Verbal
 - c) CEO Report
 - d) Monthly Finance Report
 - e) Youth Services Librarian Report
 - f) Community Engagement Coordinator Report
 - g) Friends of the Library Update

Motion to Approve Committee Reports: Ray Love Seconded: Linda Leckie

8. New Business

- a) End of Board Term and Annual Assessment – Board Development Committee and David Purchase
- b) 2023 Operating Budget Discussion

9. Roundtable

10. Date of Next Meeting: Nov 8th 2022 9:30 AM TBD

11. Adjournment. Motion: Christine Passarello