



Huntsville Public Library

Library Board Agenda

January 17, 2025 | 9:00 a.m. | Library – Solarium + 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 | January 17th, 2025 Motion: Anastasia Lainas Seconded: James Bowler
4. Declaration of Any Conflicts of Interest:
5. Approval of Minutes from Board Meeting December 6th, 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

Motion to Approve Committee Reports: Bill Coon Seconded: Christine Passarello

8. New Business
 - a) Policy Review Update
9. In-Camera - Library Act:
 - Section 16.1(4) (c) Proposed or Pending Acquisition or Disposition of Property
 - Motion to Move In-Camera: Seconded:
 - Section 16.1(4) (b) Personal matter about an identifiable individual

10. Business arising from In-Camera

11. Roundtable

12. Date of Next Meeting – Friday, March 14th, 2025 9 am in the Solarium

13. Adjournment. Motion: James Bowler