



Huntsville Public Library

## Library Board Agenda

September 10, 2024 | 1:00 PM | 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 | September 10<sup>th</sup> 2024 Motion: Beth Ward Seconded: Robert Greene
4. Declaration of Any Conflicts of Interest:
5. Approval of Minutes from Board Meeting June 11<sup>th</sup>, 2024, Motion: Ray Love Seconded: Robert Greene
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) HR Committee Report

Motion to Approve Committee Reports: Bill Coon Seconded: Tyler Ellis

8. New Business
  - a) Security Cameras Report for Information in Public Meeting
  - b) Annual Report
  - c) 2023 Financial Audit Draft
9. In-Camera:

10. Business arising from In-Camera

11. Roundtable

12. Date of Next Meeting – Tuesday October 8<sup>th</sup> 2024

13. Adjournment. Motion: Anastasia Lainas