



Huntsville Public Library

Library Board Agenda

June 14, 2022 | 9:30 AM | Solarium + 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 | June 14th 2022 Motion: Linda Leckie Seconded: Ray Love
3. Declaration of Any Conflicts of Interest:
4. Approval of Minutes from Board Meeting May 10th, 2022, Motion: Christine Passarello Seconded: Linda Leckie
5. Committee Reports & Business Arising from Committee Reports
 - a) Trustee of Council Report
 - b) Chair Report
 - c) CEO Report
 - d) Monthly Finance Report
 - e) Youth Services Librarian Report

Motion to Approve Committee Reports: Ray Love Seconded: Karin Terziano

6. In-Camera – Staffing – Library Act:
 - a) Section 16.1 (4) (b) personal matters about an identifiable individual
 - Motion to Move In-Camera: Christine Passarello Seconded by Karin Terziano
7. New Business
 - a) Policy Review
 - Motion by Karin Terziano Seconded by Ray Love to approve the new Accessibility Policy replacing the Accessibility for Individuals with a Disability Policy and the Accessibility Standards for Customer Service Policy.
 - b) Strat/Future Planning Next Steps
 - c) Summer Meetings (Committees and Board)

8. Roundtable

9. Date of Next Meeting: July 12th 2022 9:30 AM TBD

10. Adjournment. Motion: Karin Terziano