



Huntsville Public Library

Library Board Agenda

March 21, 2023 | 3:00 PM | 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 | Mar 21st 2023 Motion: Christine Passarello Seconded: Beth Ward
3. Declaration of Any Conflicts of Interest:
4. Approval of Minutes from Board Meeting Feb 14th, 2023, Motion: Robert Greene Seconded: Christine Passarello
5. Business Arising from the Minutes
 - a) Board Member Resignation Update and Plan/Timelines
 - b) Board Committees
 - c) Operating Budget 2023
6. 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

7. New Business
 - a) Vandalism
 - b) Board Tour and Meeting Staff
 - c) Board Homework
 - d) Policy Review
 - Membership Policy

8. Roundtable

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

10. Adjournment. Motion: Beth Ward