



Huntsville Public Library

## Library Board Agenda

January 9, 2024 | 1:00 PM | Library – Friends of Library 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 | January 9<sup>th</sup> 2023 Motion: Robert Greene Seconded: Beth Ward
4. Declaration of Any Conflicts of Interest:
5. Approval of Minutes from Board Meeting November 14<sup>th</sup>, 2023, Motion: Christine Passarello Seconded: Beth Ward
6. Business Arising from the Minutes
  - a) Date and Time of Board Meetings
7. Committee Reports & Business Arising from Committee Reports
  - a) Council Representative Report
  - b) Chair Report/Friends Report
  - c) CEO Report
  - d) Monthly Finance Report
    - Unaudited 2023 year end finance
  - e) Youth Services Librarian Report
  - f) Community Engagement Coordinator Report

Motion to Approve Committee Reports: Tyler Ellis Seconded: Ray Love

8. New Business
  - a) Strategic Plan - review of initiatives for 2024
9. In Camera – Library Act:
  - Section 16.1(4) (c) Proposed or Pending Acquisition or Disposition of Property
    - Motion to Move In-Camera: Seconded:
  - Approve In-Camera minutes from November 14<sup>th</sup> 2023

- Motion to exit In-Camera:

10. Roundtable

11. Date of Next Meeting – TBD

12. Adjournment. Motion: Anastasia Lainas