



Huntsville Public Library

Library Board Agenda

February 14, 2023 | 9:30 AM | 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 | Feb 14th 2023 Motion: Tyler Ellis Seconded: Christine Passarello
3. Declaration of Any Conflicts of Interest:
4. Approval of Minutes from Board Meeting Jan 10th, 2023, Motion: Ray Love Seconded: Christine Passarello
5. Business Arising from the Minutes
 - a) Community Survey
6. Committee Reports & Business Arising from Committee Reports
 - a) Council Representative Report
 - b) CEO Report
 - c) Monthly Finance Report
 - d) Youth Services Librarian Report
 - e) Community Engagement Coordinator Report

Motion to Approve Committee Reports: Monty Clouthier Seconded: Heather Hunter

7. New Business
 - a) Election of Library Board Chair
 - b) Election of Library Vice-Chair
 - c) 2023 Library Board Regular Meeting Schedule
 - d) Board Orientation Documents (Homework)
 - e) Board Committees
 - f) Operating Budget 2023

8. Roundtable

9. Date of Next Meeting: TBD

10. Adjournment. Motion: Beth Ward