



Huntsville Public Library

## Library Board Agenda

November 14, 2023 | 1:00 PM | Summit Centre – Al Thorpe 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 | November 14<sup>th</sup> 2023 Motion: Anastasia Lainas Seconded: Beth Ward
4. Declaration of Any Conflicts of Interest:
5. Approval of Minutes from Board Meeting October 10<sup>th</sup>, 2023, Motion: Beth Ward Seconded: Christine Passarello
6. In Camera – Library Act:
  - Section 16.1(4) (c) Proposed or Pending Acquisition or Disposition of Property
    - Motion to Move In-Camera: Seconded:
    - Motion to exit In-Camera:
7. Business Arising from the Minutes
  - a) Policy Approval:
    - Review and Approve Board Bylaws
8. Committee Reports & Business Arising from Committee Reports
  - a) Council Representative Report
  - b) Chair Report/Friends Report
  - c) CEO Report
  - d) Monthly Finance Report
    - Including overview of Library Reserves
  - e) Youth Services Librarian Report
  - f) Community Engagement Coordinator Report
  - g) Spaces Committee Report

Motion to Approve Committee Reports: Robert Greene Seconded: Ray Love

9. New Business

- a) 2024 Library Closures
- b) Staff Christmas Appreciation
- c) Date and Time of Board Meetings

10. Roundtable

11. Date of Next Meeting – Dec. 12 1:00PM in the Friends Multipurpose Room

12. Adjournment. Motion: Tyler Ellis