



Huntsville Public Library

Library Board Agenda

February 13, 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 | February 13th 2023 Motion: Beth Ward Seconded: Robert Greene
4. Declaration of Any Conflicts of Interest:
5. Approval of Minutes from Board Meeting January 9th, 2023, Motion: Robert Greene Seconded: Christine Passarello
6. Committee Reports & Business Arising from Committee Reports
 - a) Council Representative Report
 - b) Chair Report
 - c) CEO Report/Friends Report
 - d) Monthly Finance Report
 - e) Youth Services Librarian Report
 - f) Community Engagement Coordinator Report
 - g) Spaces Committee

Motion to Approve Committee Reports: Ray Love Seconded: Christine Passarello

7. New Business
 - a) Fundraising Discussion/Brainstorm
8. 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 January 9th 2024
 - Motion to exit In-Camera:

9. Roundtable

10. Date of Next Meeting – 1:00 PM Tuesday March 12th in the Solarium at the Library

11. Adjournment. Motion: Tyler Ellis