



Huntsville Public Library

Library Board Agenda

August 8, 2023 | 3:00 PM | Library – Friends Multi-purpose 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 | August 8th 2023 Motion: Robert Greene Seconded: Beth Ward
4. Declaration of Any Conflicts of Interest:
5. Approval of Minutes from Board Meeting July 11th, 2023, Motion: Monty Clouthier
Seconded: Anastasia Lainas
6. Business Arising from the Minutes
 - a) Strat Plan Discussion/Review – Board Committees
7. Committee Reports & Business Arising from Committee Reports
 - a) Council Representative Report
 - b) Chair Report/Friends Report
 - c) CEO Report
 - d) Monthly Finance Report
 - e) Youth Services Librarian Report
 - f) Community Engagement Coordinator Report – No Report

Motion to Approve Committee Reports: Tyler Ellis Seconded: James Bowler

8. New Business
 - a) Approval of Library Draft Financial Statements Audited by Pahapill Associates
9. Roundtable
10. In Camera - Library Act, 1990:
 - a) Section 16.1 (4) (b) personal matters about an identifiable individual
 - Motion to Move In-Camera: Seconded:

b) Approve In-Camera minutes from July 11th 2023

11. Business Arising from In-Camera (if applicable)

12. Date of Next Meeting – Sept 12th 3:00PM in the Friends Multipurpose Room

13. Adjournment. Motion: Christine Passarello