



Huntsville Public Library

Library Board Agenda

May 9, 2023 | 3:00 PM | Library Solarium

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. New Board Member Introductions
4. Approval of Agenda | May 9th 2023 Motion: Tyler Ellis Seconded: Beth Ward
5. Declaration of Any Conflicts of Interest:
6. Approval of Minutes from Board Meeting Apr. 11th, 2023, Motion: Robert Greene Seconded: Christine Passarello
7. Presentation from Town Finance Dept: Julia McKenzie and Alicia Horne
8. Business Arising from the Minutes
 - a) Board Committees – New members
9. 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

Motion to Approve Committee Reports: Monty Clouthier Seconded: Beth Ward

10. New Business
 - a) Vaccine Clinic Report Back
 - b) New Policy Review
 - Protest and Public Demonstration at the Library

- c) 2022 Annual Report
- d) 2022 Government of Ontario Library Statistics Submission

11. Roundtable

12. Date of Next Meeting – Strategic Planning: June 13th 3:00PM in the Friends Multipurpose Room

13. Adjournment. Motion: Robert Greene