



Huntsville Public Library

Library Board Agenda

May 2, 2025 | 9:00 a.m. | Library – Solarium + 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 | April 4th, 2025, Motion: Christine Passarello Seconded: Bill Coon
4. Declaration of Any Conflicts of Interest:
5. Approval of Minutes from Board Meeting April 4th, 2025, Motion: Beth Ward Seconded: Ray Love
6. Business Arising from Minutes
 - a) RFP Update
7. Committee Reports & Business Arising from Committee Reports
 - a) Council Representative Report
 - b) Chair Report
 - c) CEO Report
 - d) Monthly Finance Report
 - e) Youth Services Librarian Report

Motion to Approve Committee Reports: Anastasia Lainas, Seconded: Robert Greene

8. New Business
 - a) Policy Review:
 - Advocacy
 - Art in the Library
 - Circulation and Fines Policy
 - Community Information Policy
 - Sponsorship Policy

- Canadian Library Association Position Statement on Corporate

9. In-Camera - Library Act:

- Section 16.1(4) (b) Personal matter about an identifiable individual
 - Motion to Move In-Camera: Seconded:
 - Approve In-Camera Minutes from April 4th

10. Business arising from In-Camera

11. Roundtable

12. Date of Next Meeting – Friday, June 6th, 2025, 9 a.m. in the Friends Multi-purpose Room

13. Adjournment. Motion: Ray Love