



Huntsville Public Library

Library Board Agenda

December 14, 2021 | 9:30 AM | Zoom Meeting

Mission Statement

To provide accessible services, programs, collections and spaces designed to inspire and enrich the community.

1. Call to Order |
2. Approval of Agenda | Dec, 14 2021 Motion: Ray Love Seconded: Linda Leckie
3. Declaration of Any Conflicts of Interest
4. Approval of Minutes from Board Meeting Nov. 9th 2021 Motion: Frank Bastedo Seconded: Christine Passarello
5. Committee Reports & Business Arising from Committee Reports
 - Trustee of Council Report
 - Chair Report
 - CEO Report
 - Update on staffing
 - Monthly Finance Report
 - Report back on budget presentation
 - Youth Services Librarian Report
 - Community Engagement Coordinator Report
 - Board Development Committee Report – Board Evaluation (Linda Leckie)
 - OLS Board Assembly Report (Linda Leckie)
 - Planning Committee Report

Motion to Approve Committee Reports: Catherine Holtz Seconded: Karin Terziano

6. New Business
 - Policy Review
 - Digitization Policy
 - Information Services
 - Local History & Genealogy
 - Sponsorship Policy – Make the Corporate Sponsorship Policy an appendix to Sponsorship Policy.

- Fees Schedule - Update
- 2022 Closures
- Date of January 2022 Meeting

7. Roundtable

8. Date of Next Meeting: TBD

9. Adjournment. Motion: Frank Bastedo