



Huntsville Public Library

Library Board Agenda

June 23, 2026 | 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 | June 23rd, 2026, Motion: Ray Love, Seconded: Bill Coon
4. Declaration of Any Conflicts of Interest:
5. Approval of Minutes from Board Meeting May 1st, 2026. Motion: Tyler Ellis, Seconded: Beth Ward
6. Correspondence: None
7. Business Arising from the Minutes: None
8. 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) Board Development Committee Report

Motion to Approve Committee Reports: Christine Passarello Seconded: Robert Greene

9. New Business
 - a) CEO Evaluation
 - b) Committees of the Board and Composition
 - c) Next Board meeting – Summer or September

- d) Library of Things – Nintendo Switch – New Procedure for Borrowing
- [Public Libraries Act R.S.O. 1990, CHAPTER P.44, s. 23 \(1\)](#)
 - [R.R.O. 1990, Reg. 976: GRANTS FOR PUBLIC LIBRARIES](#)

10. In-Camera - Library Act:

11. Business arising from In-Camera:

12. Roundtable:

13. Date of Next Meeting – TBD

14. Adjournment. Motion: Ray Love