



Huntsville Public Library

Library Board Agenda

April 4, 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: Bill Coon Seconded: Christine Passarello
4. Declaration of Any Conflicts of Interest:
5. Approval of Minutes from Board Meeting March 14th, 2025, Motion: Ray Love Seconded: Beth Ward
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/Friends Report
 - d) Monthly Finance Report
 - e) Youth Services Librarian Report

Motion to Approve Committee Reports: Christine Passarello Seconded: Beth Ward
8. New Business
 - a) Approval of Mater Plan RFP Evaluation Committee Members: Amber McNair, David Tremblay, Richard Clark, Greg Pilling, Maggie Hilborn, and Jeff Hayward
 - b) Hiring Updates
9. In-Camera - Library Act:
 - o Section 16.1(4) (b) Personal matter about an identifiable individual
 - o Motion to Move In-Camera: Seconded:

10. Business arising from In-Camera

11. Roundtable

12. Date of Next Meeting – Friday, May 2nd, 2025, 9 a.m. in the Solarium

13. Adjournment. Motion: Ray Love