



Huntsville Public Library

Library Board Agenda

April 10, 2026 | 9:00 a.m. | Library – Friends Room + 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 10th, 2026, Motion: Ray Love, Seconded: Beth Ward
4. Declaration of Any Conflicts of Interest:
5. Approval of Minutes from Board Meeting January 9th, 2026, and Committee of the Whole February 17th 2026 Motion: Robert Greene, Seconded: Bill Coon
6. Correspondence
 - a) Thank you card - from Krystyna Medon
7. Business Arising from the Minutes
 - a) Master Planning Update
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

Motion to Approve Committee Reports: Tyler Ellis Seconded: Anastasia Lainas

9. New Business
 - a) Policy Discussion:
 - Employee Recognition – Staff Christmas Appreciation
 - Refund Policy – updates and discussion on refund fees

- b) HPL 2023-2025 Statistics and Usage Analysis
- c) Schedule Board Recruitment Meeting
- d) BIA Summer Farmers Markets (Sunday June 7)

10. In-Camera - Library Act:

11. Business arising from In-Camera:

12. Roundtable:

13. Date of Next Meeting – TBD

14. Adjournment. Motion: Ray Love