



Huntsville Public Library

Library Board Agenda

January 9, 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 | January 9th, 2026, Motion: Bill Coon, Seconded: Christine Passarello
4. Declaration of Any Conflicts of Interest:
5. Approval of Minutes from Board Meeting November 7th, 2025, Motion: Robert Greene, Seconded: Beth Ward
6. Business Arising from the Minutes
 - a) Master Planning 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
 - f) Community Engagement Coordinator Report

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

8. New Business
 - a) Policy Review:
 - Director Duties and Confidentiality
 - Employee Recognition
 - Board Development
 - Human Resources Management

b) Governance Session by Muskoka Futures report back – Beth Ward and CEO

9. In-Camera - Library Act:

10. Business arising from In-Camera:

11. Roundtable:

12. Date of Next Meeting – TBD

13. Adjournment. Motion: Ray Love