



Huntsville Public Library

## Library Board Agenda

May 1, 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 | May 1<sup>st</sup>, 2026, Motion: Christine Passarello, Seconded: Beth Ward
4. Declaration of Any Conflicts of Interest:
5. Approval of Minutes from Board Meeting April 10<sup>th</sup>, 2026. Motion: Tyler Ellis, Seconded: Ray Love
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

Motion to Approve Committee Reports: Tyler Ellis Seconded: Robert Greene

9. New Business
  - a) Annual Survey of Public Libraries – 2025 Submission
  - b) Reflection on Master Plan Presentation to Council – Discussion and Next Steps
10. In-Camera - Library Act:
11. Business arising from In-Camera:

12. Roundtable:

13. Date of Next Meeting – TBD

14. Adjournment. Motion: Ray Love