



Huntsville Public Library

Library Board Agenda

January 10, 2023 | 9:30 AM | Zoom Meeting

Mission Statement

To provide accessible services, programs, collections and spaces designed to inspire and enrich the community.

1. Call to Order
2. Approval of Agenda | Jan 10th 2023 Motion: Ray Love Seconded: Christine Passarello
3. Declaration of Any Conflicts of Interest:
4. Approval of Minutes from Board Meeting Dec 13th, 2022, Motion: Linda Leckie Seconded: Christine Passarello
5. Business Arising from the Minutes
 - a) Ratification of motion made by Tyler Ellis to Approve the 2023 closures and seconded by Ray Love at the December 13th 2022 meeting.
 - b) Community Survey Analysis – Further Discussion
 - c) Annex Updates
 - d) Policy Review
 - 2023 Fees Schedule
6. Committee Reports & Business Arising from Committee Reports
 - a) Council Representative Report
 - b) Chair Report
 - c) CEO Report
 - d) Monthly Finance Report
 - e) Youth Services Librarian Report
 - f) Community Engagement Coordinator Report
 - g) Friends of the Library
 - h) Board Development Committee year end board review and OLA Board Representative

Motion to Approve Committee Reports: Monty Clouthier Seconded: Ray Love

7. New Business
 - a) New Board Applications - planning
8. Roundtable
9. Date of Next Meeting: TBD
10. Adjournment. Motion: Tyler Ellis