



Huntsville Public Library

Library Board Agenda

December 6, 2024 | 9:00 a.m. | Library – Friends Multipurpose 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 | December 6th, 2024 Motion: Anastasia Lainas Seconded: James Bowler
4. Declaration of Any Conflicts of Interest:
5. Approval of Minutes from Board Meeting November 15th, 2024, Motion: Ray Love Seconded: Beth Ward
6. Business Arising from Minutes:
 - a) 2025 Budget Presentation Report back
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: Bill Coon Seconded: Christine Passarello

8. New Business
 - a) Meeting dates at the beginning of 2025 (January, February, March)
9. In-Camera:
10. Business arising from In-Camera

11.Roundtable

12.Date of Next Meeting – Friday, January 17th, 2025 (TBD)

13.Adjournment. Motion: James Bowler