



Huntsville Public Library

## Library Board Agenda

June 11, 2024 | 1:00 PM | 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 | June 11<sup>th</sup> 2024 Motion: Beth Ward Seconded: Robert Greene
4. Declaration of Any Conflicts of Interest:
5. Approval of Minutes from Board Meeting May 14<sup>th</sup>, 2024, Motion: Robert Greene  
Seconded: Christine Passarello
6. In Camera – Library Act:
  - Section 16.1(4) (b) Personal matter about an identifiable individual
    - Motion to Move In-Camera: Seconded:
  - Approve In-Camera minutes from May 14<sup>th</sup> 2024
    - Motion to exit In-Camera:
7. Business arising from In-Camera
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
  - g) Spaces Committee Report

Motion to Approve Committee Reports: Ray Love Seconded: Tyler Ellis

9. New Business
  - a) Annual Statistics Submission to Provincial Government

- b) Road Construction Update
- c) Summer Board Meeting Dates

10. Roundtable

11. Date of Next Meeting – TBD

12. Adjournment. Motion: Anastasia Lainas