



Huntsville Public Library

## Library Board Agenda

October 10, 2023 | 1:00 PM | Library – Friends Multi-purpose 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 | October 10<sup>th</sup> 2023 Motion: Beth Ward Seconded: Christine Passarello
4. Declaration of Any Conflicts of Interest:
5. Approval of Minutes from Board Meeting August 8<sup>th</sup>, 2023, Motion: Beth Ward Seconded: Robert Greene
6. Business Arising from the Minutes
  - a) Strat Plan Approval and Priorities
7. Committee Reports & Business Arising from Committee Reports
  - a) Council Representative Report
  - b) Chair Report/Friends Report
  - c) CEO Report
  - d) Monthly Finance Report
  - e) Youth Services Librarian Report
  - f) Community Engagement Coordinator Report

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

8. New Business
  - a) Motion to Close the library October 11<sup>th</sup> for Staff Training Day by Beth Ward seconded by Christine Passarello
  - b) Approval of 2024 Operating Budget
  - c) Policy Approval:
    - Review and Approve Board Bylaws

9. Roundtable

10. In Camera - Library Act, 1990:

11. Business Arising from In-Camera (if applicable)

12. Date of Next Meeting – Nov. 14 1:00PM in the Friends Multipurpose Room

13. Adjournment. Motion: Christine Passarello