



Huntsville Public Library

## Library Board Agenda

October 19, 2021 | 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 | Oct, 2021 Motion: Ray Love Seconded: Catherine Holtz
3. Declaration of Any Conflicts of Interest
4. Approval of Minutes from Board Meeting Sept 14th 2021 Motion Linda Leckie Seconded: Christine Passarello
5. Committee Reports & Business Arising from Committee Reports
  - Trustee of Council Report
  - Chair Report
  - CEO Report
  - Monthly Finance Report
  - Youth Services Report
  - Board Development Committee Report
  - OLS Online Conference Report
  - Finance Committee Report

Motion to Approve Committee Reports: Tyler Ellis Seconded

6. In-Camera – 2022 Budget – Library Act:
  - Section 16.1 (4) (b) personal matters about an identifiable individual
    - Motion to Move In-Camera: Catherine Holtz Seconded: Tyler Ellis
7. New Business
  - 2022 Budget proposal
  - Proposed Open Hours to Public
8. Roundtable

9. Date of Next Meeting: Nov. 9<sup>th</sup> at 9:30 AM Zoom

10. Adjournment. Motion: Frank Bastedo