



Huntsville Public Library

Library Board Agenda

December 13, 2022 | 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 | Dec 13th 2022 Motion: Linda Leckie Seconded: Christine Passarello
3. Declaration of Any Conflicts of Interest:
4. Approval of Minutes from Board Meeting Nov 8th, 2022, Motion: Christine Passarello Seconded: Linda Leckie
5. Business Arising from the Minutes
 - a) Community Survey Analysis
 - b) 2023 Budget Timeline
 - c) Algonquin Health Team Agreement
6. Committee Reports & Business Arising from Committee Reports
 - a) Chair Report
 - b) CEO Report
 - c) Monthly Finance Report
 - d) Youth Services Librarian Report
 - e) Community Engagement Coordinator Report
 - f) Friends of the Library Update
 - g) Board Development Committee year end board review

Motion to Approve Committee Reports: Ray Love Seconded: Linda Leckie

7. New Business
 - a) New Board Applications
 - b) Policy Review
 - Fees Schedule

c) 2023 Closures

8. Roundtable

9. Date of Next Meeting: TBD

10. Adjournment. Motion: Christine Passarelli