



Huntsville Public Library

Library Board Agenda

July 12, 2022 | 9:30 AM | Solarium + 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 | July 12th 2022 Motion: Linda Leckie Seconded: Ray Love
3. Declaration of Any Conflicts of Interest:
4. Approval of Minutes from Board Meeting June 14th, 2022, Motion: Christine Passarello Seconded: Linda Leckie
5. Committee Reports & Business Arising from Committee Reports
 - a) Trustee of Council Report
 - b) Chair Report
 - c) CEO Report + Community Engagement Coordinator Report
 - d) Monthly Finance Report
 - e) Youth Services Librarian Report

Motion to Approve Committee Reports: Ray Love Seconded: Karin Terziano

6. New Business
 - a) Policy – Donation/Fundraising Policy – Draft Creation
 - b) Strat/Future Planning Update
 - c) Staffing Update
7. Roundtable
8. Date of Next Meeting: Aug 9th 2022 9:30 AM TBD
9. Adjournment. Motion: Karin Terziano