



Huntsville Public Library

## Library Board Agenda

October 11, 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 | Oct 11<sup>th</sup> 2022 Motion: Tyler Ellis Seconded: Christine Passarello
3. Declaration of Any Conflicts of Interest:
4. Approval of Minutes from Board Meeting Aug 23<sup>rd</sup>, 2022, Motion: Christine Passarello Seconded: Linda Leckie
5. Business Arising from the Minutes
  - a) Policy Creation
    - Donation and Fundraising Policy Draft
  - b) The Annex – Update
  - c) Update on Community Survey and Engagement
  - d) Library Foot Traffic
6. Committee Reports & Business Arising from Committee Reports
  - a) Trustee of Council Report
  - b) Chair Report - Verbal
  - c) CEO Report - Verbal
  - d) Monthly Finance Report
  - e) Youth Services Librarian Report
  - f) Community Engagement Coordinator Report

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

7. New Business
  - a) Future Plans for Trustees for 2023 – David Purchase
  - b) Facility Rental Policy and Fees and Charity Organizations

8. Roundtable

9. Date of Next Meeting: Nov 8<sup>th</sup> 2022 9:30 AM TBD

10. Adjournment. Motion: Tyler Ellis