



Huntsville Public Library

Library Board Agenda

November 9, 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 | Nov, 2021 Motion: Linda Leckie Seconded: Ray Love
3. Declaration of Any Conflicts of Interest
4. Approval of Minutes from Board Meeting Oct 19th 2021 Motion Christine Passarello Seconded: Frank Bastedo
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
 - Finance Committee Report

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

6. In-Camera – Staffing – Library Act:
 - Section 16.1 (4) (b) personal matters about an identifiable individual
 - Motion to Move In-Camera: Karin Terziano Seconded: Tyler Ellis
 - Motion to Move Out of Camera: Frank Bastedo Seconded: Ray Love
7. New Business
 - Policy Review
 - Digitization Policy
 - Community Information Policy
 - Volunteer Policy
 - Staff Gift (Christmas)

8. Roundtable

9. Date of Next Meeting: Dec. 14th at 9:30 AM Zoom

10. Adjournment. Motion: Frank Bastedo