



Huntsville Public Library

## Library Board Agenda

July 4, 2025 | 9:00 a.m. | Library – Friends Room + Zoom Hybrid

### Mission Statement

To provide accessible services, programs, collections, and spaces designed to inspire and enrich the community.

1. Call to Order |
2. Land Acknowledgement
3. Approval of Agenda | July 4<sup>th</sup>, 2025, Motion: Beth Ward Seconded: Bill Coon
4. Declaration of Any Conflicts of Interest:
5. Approval of Minutes from Board Meeting June 6<sup>th</sup>, 2025, Motion: Tyler Ellis, Seconded: Robert Greene
6. Committee Reports & Business Arising from Committee Reports
  - a) Council Representative Report
  - b) Chair Report
  - c) CEO Report/Friends Report
  - d) Monthly Finance Report
  - e) Youth Services Librarian ReportMotion to Approve Committee Reports: Anastasia Lainas Seconded: Beth Ward
7. New Business
  - a) BIA Summer Market Schedule – July 26<sup>th</sup> (10 AM – 5 PM)
  - b) RFP Master Plan Update
8. In-Camera - Library Act:
  - Section 16.1(4) (b) Personal matter about an identifiable individual
    - Motion to Move In-Camera: Seconded:
    - Approve In-Camera Minutes from June 6<sup>th</sup>, 2025
9. Business arising from In-Camera
10. Roundtable

11. Date of Next Meeting – Friday, September 5<sup>th</sup>, 2025, 9 a.m. in the Friends Room

12. Adjournment. Motion: Ray Love