



Huntsville Public Library

Library Board Agenda

September 5, 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 | September 5th, 2025, Motion: Christine Passarello, Seconded: Beth Ward
4. Declaration of Any Conflicts of Interest:
5. Staff Recognition: 10 Year Work Anniversary of Catherine Cabrol-Schulz
6. Approval of Minutes from Board Meeting July 4th, 2025, Motion: Beth Ward, Seconded: Ray Love
7. Presentation from town Deputy Treasurer Suzanne Diller - Library 2024 Draft Audit
8. Business Arising from the Minutes
 - a) RFP Master Plan - Updates
9. 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 Report
 - f) Community Engagement Coordinator Report

Motion to Approve Committee Reports: Bill Coon Seconded: Robert Greene

10. New Business

- a) Library 2024 Draft Audit - Approval

11. In-Camera - Library Act:

12. Business arising from In-Camera:

13. Roundtable:

14. Date of Next Meeting – Friday, October 3rd, 2025, 9 a.m. in the Friends Room

15. Adjournment. Motion: Anastasia Lainas