



Huntsville Public Library

## Library Board Agenda

April 12, 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 | April, 8 2022 Motion: Ray Love Seconded: Linda Leckie
  3. Declaration of Any Conflicts of Interest
  4. Approval of Minutes from Board Meeting March, 8th 2021 Motion: Tyler Ellis  
Seconded: Christine Passarello
  5. Committee Reports & Business Arising from Committee Reports
    - a) Trustee of Council Report
    - b) Chair Report
    - c) CEO Report
    - d) Monthly Finance Report
    - e) Youth Services Librarian Report
    - f) Community Engagement Coordinator Report
    - g) Board Development Committee ([OLS Annual Report](#) and Staff/Board Workshop in May)
- Motion to Approve Committee Reports: Christine Passarello Seconded: Karin Terziano
6. In-Camera – Staffing – Library Act:
    - a) Section 16.1 (4) (b) personal matters about an identifiable individual
      - Motion to Move In-Camera: Tyler Ellis Seconded by Karin Terziano
      - Motion to Move Out of Camera: Ray Love Seconded by Tyler Ellis
  7. New Business
    - a) Policy Review
      - Motion by Linda Leckie Seconded by Christine Passarello to approve the Code of Conduct Policy as amended.

- Motion by Ray Love and Seconded by Linda Leckie to approve the Technology Policy as amended.
- b) January and February 2019-2022 Library Statistics Comparison
- c) May Board meeting: Location

8. Roundtable

9. Date of Next Meeting: May 10<sup>th</sup> 2022 9:30 AM Location TBD

10. Adjournment. Motion: Tyler Ellis