



Huntsville Public Library

Library Board Agenda

May 10, 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 | May, 10th 2022 Motion: Linda Leckie Seconded: Ray Love
3. Declaration of Any Conflicts of Interest:
4. Approval of Minutes from Board Meeting April 12th 2022 Motion: Christine Passarello Seconded: Tyler Ellis
5. Committee Reports & Business Arising from Committee Reports
 - a) Trustee of Council Report
 - b) Chair Report and Huntsville Census Data
 - c) CEO Report
 - d) Monthly Finance Report
 - e) Youth Services Librarian Report
 - f) Community Engagement Coordinator Report
 - g) OLS Assembly Report
 - h) Friends of the Library Report

Motion to Approve Committee Reports: Christine Passarello Seconded: Catherine Holtz

6. New Business
 - a) Policy Review
 - Motion by Catherine Holtz Seconded by Ray Love to approve the Safety Security and Emergency Policy as amended.
 - b) 2021 Annual Report
 - Motion to approve 2021 Annual Report by Christine Passarello seconded by Tyler Ellis
 - c) Board Succession
 - d) June Board meeting

7. Roundtable

8. Date of Next Meeting: June 14th 2022 9:30 AM TBD

9. Adjournment. Motion: Tyler Ellis