



Huntsville Public Library

Library Board Agenda

May 14, 2024 | 1:00 PM | Library – Solarium + 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 | May 14th 2024 Motion: Beth Ward Seconded: Robert Greene
4. Declaration of Any Conflicts of Interest:
5. Approval of Minutes from Board Meeting March 26th, 2024, Motion: Robert Greene Seconded: Christine Passarello
6. In Camera – Library Act:
 - Section 16.1(4) (c) Proposed or Pending Acquisition or Disposition of Property
 - Motion to Move In-Camera: Seconded:
 - Approve In-Camera minutes from March 26th 2024
 - Motion to exit In-Camera:
7. Business arising from In-Camera
8. 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
 - g) Spaces Committee Report – Library wish/needs list and Development Charges list

Motion to Approve Committee Reports: Ray Love Seconded: Tyler Ellis

9. New Business

- a) Policy Review
 - Information Services Policy
 - Intellectual Freedom Policy
 - Interlibrary Loan Policy
 - Working Alone Policy
- b) Outline Future Dates for Committee Meetings

10. Roundtable

11. Date of Next Meeting – 1:00 PM Tuesday June 11th in the Solarium

12. Adjournment. Motion: Anastasia Lainas