



Huntsville Public Library

Library Board Agenda

March 8, 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 | March, 8 2022 Motion: Ray Love Seconded: Linda Leckie
3. Declaration of Any Conflicts of Interest
4. Approval of Minutes from Board Meeting February. 8th 2021 Motion: Tyler Ellis Seconded: Christine Passarello
5. Committee Reports & Business Arising from Committee Reports
 - Trustee of Council Report
 - Chair Report - Verbal
 - CEO Report
 - Monthly Finance Report
 - Youth Services Librarian Report
 - Community Engagement Coordinator Report
 - Planning Committee Report (David Purchase)

Motion to Approve Committee Reports: Christine Passarello Seconded: Karin Terziano

6. New Business
 - Policy Review
 - Motion by Linda Leckie Seconded by Christine Passarello to approve the Children & Youth Services Policy as amended.
 - Motion by Tyler Ellis and Seconded by Linda Leckie to approve the Programming & Outreach Policy as amended.
 - Motion by Ray love and Seconded by Karin Terziano to approve the H.R. Management Policy as amended.
 - Review Committee Membership

7. Roundtable

8. Date of Next Meeting: April 12th 2022 9:30 AM Location TBD

9. Adjournment. Motion: Tyler Ellis