



Huntsville Public Library

Library Board Agenda

March 12, 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 | March 12th 2023 Motion: Beth Ward Seconded: Robert Greene
 4. Declaration of Any Conflicts of Interest:
 5. Approval of Minutes from Board Meeting February 13th, 2023, 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 February 13th 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 – Verbal report from CEO
- Motion to Approve Committee Reports: Ray Love Seconded: Tyler Ellis
9. New Business
 - a) Town of Huntsville – New HR Policies

10. Roundtable

11. Date of Next Meeting – 1:00 PM Tuesday April 9th in the Friends Multipurpose Room at the Library

12. Adjournment. Motion: Anastasia Lainas