



Huntsville Public Library

## Library Board Agenda

July 11, 2023 | 3:00 PM | Library – Friends Multi-purpose Room

### 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 | July 11<sup>th</sup> 2023 Motion: Tyler Ellis Seconded: Christine Passarello
4. Declaration of Any Conflicts of Interest:
5. Approval of Minutes from Board Meeting May 9<sup>th</sup>, 2023, Motion: Robert Greene Seconded: Anastasia Lainas
6. Business Arising from the Minutes
  - a) New Policy Review
    - Protest and Public Demonstration at the Library
  - b) Board Committees/ Strat Plan Discussion
7. Committee Reports & Business Arising from Committee Reports
  - a) Council Representative Report
  - b) Chair Report/Friends Report
  - c) CEO Report
  - d) Monthly Finance Report
  - e) Youth Services Librarian Report
  - f) Community Engagement Coordinator Report

Motion to Approve Committee Reports: Monty Clouthier Seconded: Andrea Gillespie

8. Roundtable
9. In Camera - Library Act, 1990:
  - a) Section 16.1 (4) (b) personal matters about an identifiable individual

- Motion to Move In-Camera: Seconded:

10. Business Arising from In-Camera (if applicable)

11. Date of Next Meeting – Aug 8<sup>th</sup> 3:00PM in the Friends Multipurpose Room

12. Adjournment. Motion: Robert Greene