

Hastings Highlands Public Library Board
Meeting Agenda for Thursday, April 22nd at 9:00 am via Zoom
(Public notice: Please email Rod Moffitt at ceo@hastingshighlandslibrary.ca if you would like to
Attend this Board meeting.)

#	For Discussion	Responsibility
	Call to Order	Chair/Vice-Chair
1	Approval of Agenda	Board & Staff
2	Declaration of Conflict of Interest	Board & Staff
3	Consent for minutes from Thursday, March 25, 2021.	All
4	Business Arising from Minutes	Board & Staff
5	Reports	Board & Staff
a	CEO <ul style="list-style-type: none"> • Spring newsletter (April – June) • Lockdown operations • Staffing update 	Staff
b	Secretary	Staff
c	Treasurer <ul style="list-style-type: none"> • Library budget update 	Staff
d	Committee <ul style="list-style-type: none"> • Health and Safety Committee update (Valerie) 	Board
e	Trustee	Board
f	Council	Municipal Rep.
6	Strategic Plan Update	Board & Staff
7	Policies <ul style="list-style-type: none"> • Review of policy BL-05 (Meetings of the Board) • Review of policy OP-11 (Children in the Library) • Review of policies HR-16 (Bereavement Leave), HR-17 (Jury Duty), and HR-18 (Professional Development). 	Board & Staff

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	<ul style="list-style-type: none"> • Receive copies of HR-19 (Conferences and Seminars) and HR-20 (Staff Use of Social Media). 	
8	New Business <ul style="list-style-type: none"> • Set dates for Board meetings in May and June 	Board & Staff
9	Other Business	Board & Staff
10	Next Meeting	Board & Staff
11	Adjournment	