

## Hastings Highlands Public Library Board

Meeting Agenda for Thursday, February 22, 2024 at 9:00 am  
Please E-mail Wendy Keating at [ceo@hastingshighlandslibrary.ca](mailto:ceo@hastingshighlandslibrary.ca)  
if you would like to attend this Board meeting.

#	For Discussion	Responsibility
	Call to Order	CEO
1	<p><b>Approval of Agenda</b></p> <p><i>That the Hastings Highlands Public Library Board approves the agenda for the February 22<sup>nd</sup>, 2024 Meeting of the Hastings Highlands Public Library Board.</i></p>	Board & Staff
2	Declaration of Conflict of Interest	Board & Staff
3	Consent for minutes from January 18 <sup>th</sup> , 2023.	All
4	Business Arising from Minutes	Board & Staff
5	Reports	Board & Staff
a	<p>CEO</p> <ul style="list-style-type: none"> <li>• CUPE Negotiations</li> <li>• January Statistics</li> <li>• Community Events</li> <li>• Easter Eggstravaganza/Fundraiser</li> </ul>	Staff
b	<p>Secretary</p> <p>Budget Preparation</p> <p>Reserve spending/special projects</p>	Staff
c	Treasurer	Staff
d	Committee	Board
e	Trustee	Board
f	Council	Municipal Rep.
6	Strategic Plan Update – Strat Plan Drawing Challenge	Board & Staff



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<b>7</b>	<b>Policies – OP-13 Local History updated</b>	<b>Board &amp; Staff</b>
<b>8</b>	<b>New Business</b>	<b>Board &amp; Staff</b>
<b>9</b>	<b>Next Meeting</b>	<b>Board &amp; Staff</b>
<b>10</b>	<b>Adjournment</b>  <i>That the Hastings Highlands Public Library Board adjourn to meet again on _____ at 9am for the Regular Meeting of the Board or at the call of the Board Chair or any two members of the Board.</i>	<b>Board &amp; Staff</b>