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| **#** | **For Discussion** | **Responsibility** |
|  | **Call to Order** | **Chair/Vice-Chair** |
| **1** | **Approval of Agenda** | **Board & Staff** |
| **2** | **Declaration of Conflict of Interest** | **Board & Staff** |
| **3** | **Minutes from Wednesday, May 22nd, 2019**  | **All** |
| **4** | **Business Arising from Minutes*** **Consent for Wednesday, May 22nd, 2019 minutes**
 | **Board & Staff** |
| **5** | **Reports** | **Board & Staff** |
| **a** | **CEO*** **June Calendar of Events (on website)**
* **June Cultural Report (on website)**
* **SOLS update (ILL)**
* **Summer student update**
 | **Staff** |
| **b** | **Secretary** | **Staff** |
| **c** | **Treasurer** * **The second quarter financial report**
 | **Staff** |
| **d** | **Committee** | **Board** |
| **e** | **Trustee** | **Board** |
| **f** | **Council** | **Municipal Rep.** |
| **6** | **Strategic Plan Update*** **Review the current Strategic plan for September**
 | **Board & Staff** |
| **7** | **Policies*** **A motion to accept HHPL Policy VOL-01 (Volunteer Program), VOL-02 (Recruitment and Assignment), and VOL-03 (Responsibilities of Volunteers) as amended.**
* **Review HHPL Policy FR-01 (General Gift Acceptance), FR-02 (Administration), and FR-03 (Partnership and Sponsorship).**
* **Distribution of HHPL Policy GOV-01 (Purpose of the Board), GOV-02 (Board Orientation), and GOV-03 (Duties and Responsibilities of Individual Board Members.**
 | **Board & Staff** |
| **8** | **New Business*** **Extended hours for Maynooth Madness (Saturday, August 31st).**
* **Dave Meslin proposal**
* **Roy Mitchell’s proposal**
 | **Board & Staff** |
| **9** | **Other Business*** **Friends of the Library update**
* **Heritage update**
* **Meeting dates for the fall (Wed. Sept. 25, Wed. Oct. 23, Wed. Nov. 27, Wed. Dec. 18 at 9:00 am?)**
* **HHPL Student Bursary update**
* **BBQ plans**
* **Dollhouse**
* **Evaluation discussion**
 | **Board & Staff** |
| **10** | **Next Meeting** | **Board & Staff** |
| **11** | **Adjournment** |  |