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| **#** | **Please email Rod Moffitt at** [**ceo@hastingshighlandslibrary.ca**](mailto:ceo@hastingshighlandslibrary.ca) **in order to receive information about how to access this Board meeting.** | **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** | **All** |
| **4** | **Business Arising from Wednesday, May 27, 2020 minutes** | **Board & Staff** |
| **5** | **Reports** | **Board & Staff** |
| **a** | **CEO**   * **June Cultural Report (on website)** * **HHPL Student Bursary** * **Pickup service** | **Staff** |
| **b** | **Secretary** | **Staff** |
| **c** | **Treasurer** | **Staff** |
| **d** | **Committee**   * **Report from Valerie Loney, Sherry Burke and Colette Freeman regarding an emergency plan in case of an outbreak from a patron or staff, and a Pandemic operational policy. Also, other ideas for possible procedures when the library is eventually able to reopen.** | **Board** |
| **e** | **Trustee** | **Board** |
| **f** | **Council** | **Municipal Rep.** |
| **6** | **Strategic Plan**   * **Update** | **Board & Staff** |
| **7** | **Policies**   * **A motion to accept policy HR-03 (Terms and Conditions of Employment) as amended.** * **Review policies HR-06 (Performance and Discipline) and HR-07 (Human Rights – Discrimination and Harassment)** | **Board & Staff** |
| **8** | **New Business** | **Board & Staff** |
| **9** | **Other Business** | **Board & Staff** |
| **10** | **Next Meeting: TBD** | **Board & Staff** |
| **11** | **Adjournment at** |  |