



Hastings Highlands Public Library Board

Meeting Agenda for **Thursday, September 8th, 2022 at 9:00 am**
 Please E-mail Wendy Keating 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 <i>That the Hastings Highlands Public Library Board approves the agenda for the September 8th, 2022 Meeting of the Hastings Highlands Public Library Board.</i>	Board & Staff
2	Declaration of Conflict of Interest	Board & Staff
3	Consent for minutes from June 23 rd , 2022.	All
4	Business Arising from Minutes	Board & Staff
5	Reports	Board & Staff
a	CEO <ul style="list-style-type: none"> • Summer Update • Student Bursary • New Furniture • Abuse Policy • PLOG 	Staff
b	Secretary	Staff
c	Treasurer	Staff
d	Committee	Board
e	Trustee	Board
f	Council	Municipal Rep.
6	Strategic Plan Update See handout	CEO



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7	Policies <ul style="list-style-type: none">• FR-01 General Gift Acceptance• OP-11 Children in the Library• OP-18A Children's Code of Conduct	Board & Staff
8	New Business Anniversaries of staff members.	Board & Staff
9	Other Business	Board & Staff
10	Next Meeting	Board & Staff
11	Adjournment <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>	