

Hastings Highlands Public Library Board
Meeting Agenda for Tuesday, June 29th at 9:00 am via Zoom
(Public notice: Please email Kristin Seaborn 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, May 27, 2021.	All
4	Business Arising from Minutes	Board & Staff
5	Reports	Board & Staff
a	CEO <ul style="list-style-type: none"> • Welcome to our new Municipal Rep on the Library Board, Tracy Hagar • Library Staffing Update • StoryWalk® launch • Quarter 2 Cultural Report • HHPL Student Bursary • Father's Day Grab n' Go kits • Quarantine • Kristin – July 19th – 23rd 	Staff
b	Secretary	Staff
c	Treasurer <ul style="list-style-type: none"> • The second quarter financial report 	Staff
d	Committee <ul style="list-style-type: none"> • Health & Safety (Valerie) 	Board
e	Trustee	Board
f	Council	Municipal Rep.

Hastings Highlands Public Library Board
Meeting Agenda for Tuesday, June 29th at 9:00 am via Zoom
(Public notice: Please email Kristin Seaborn at ceo@hastingshighlandslibrary.ca if you would like to
Attend this Board meeting.)

6	Strategic Plan Update <ul style="list-style-type: none"> • Update (Kristin) 	Board & Staff
7	Policies <ul style="list-style-type: none"> • Motion to accept Policy HR-19 (Conferences and Seminars), HR-20 (Staff Use of Social Media) as amended. • Review policies OP-01 (Confidentiality), OP-02 (Safety, Security and Emergency) and policy OP-11 Children in the Library • Board members will receive copies of HHPL policies OP-03 Accessible Customer Service and OP-04 Collection Development for review before the September meeting 	Board & Staff
8	New Business	Board & Staff
9	Other Business <ul style="list-style-type: none"> • Set Meeting Dates for the Fall Closed Session <ul style="list-style-type: none"> • Board Rises to Go into Closed Session (THAT the board rises from the open session to go into Closed Session as permitted by the Libraries Act (Section 16.1 (4)(d) labour relations or employee negotiations) for the purpose of: <ul style="list-style-type: none"> - Confidential discussion regarding CUPE Negotiations • Board Rises and from Closed Session 	Board & Staff
10	Next Meeting: TBD	Board & Staff
11	Adjournment	