



Hastings Highlands Public Library Board

Meeting Agenda for **Thursday, December 16th 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	<p>Approval of Agenda</p> <p><i>That the Hastings Highlands Public Library Board approves the agenda for the December 16th, 2021 Meeting of the Hastings Highlands Public Library Board.</i></p>	Board & Staff
2	Declaration of Pecuniary Interest	Board & Staff
3	Consent for minutes from November 16, 2021.	All
4	Business Arising from Minutes	Board & Staff
5	Reports	Board & Staff
a	<p>CEO</p> <ul style="list-style-type: none"> • Staff meetings resumed • Reconnect with stakeholders • Donation /Forest of Reading • Inventory and reorganizing • Park Pass renewal • Youth group outreach • Updated gaming system and games for Osmo • Yoga • Xmas deco and crafts • Cultural Report for January 	Staff
b	Secretary	Staff
c	Treasurer	Staff



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d	Committee Health & Safety	Board
e	Trustee	Board
f	Council	Municipal Rep.
6	Strategic Plan Update Update - Wendy	Board & Staff
7	Policies <ul style="list-style-type: none"> • Motion to accept Policy OP-07 OP-07A, OP-11 & OP-06 • Review policies OP-08 & OP-09 & OP11 (change one line) • Board members will receive copies of HHPL policies OP-10 & OP-12 	Board & Staff
8	New Business Dorothy Gerrow - Skills Ontario – virtual session	Board & Staff
9	Other Business <ul style="list-style-type: none"> • Set Meeting Dates for January 2022 	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>	