

Hastings Highlands Public Library Board

Meeting Agenda for **Thursday, November 30, 2023 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	CEO
1	Approval of Agenda <i>That the Hastings Highlands Public Library Board approves the agenda for the November 30th, 2023 Meeting of the Hastings Highlands Public Library Board.</i>	Board & Staff
2	Declaration of Conflict of Interest	Board & Staff
3	Consent for minutes from October 19 th , 2023.	All
4	Business Arising from Minutes	Board & Staff
5	Reports	Board & Staff
a	CEO <ul style="list-style-type: none"> K-40 Kinsman Donation Brighten the Night School updates 	Staff
b	Secretary Baker Tilley final audit Budget Preparation	Staff
c	Treasurer	Staff
d	Committee	Board
e	Trustee	Board
f	Council	Municipal Rep.
6	Strategic Plan Update – CEO to present new Strat Plan	Board & Staff

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7	Policies New Policy suggestion – Trespass Ban – Threshold Chart Discuss OP-11 Children in the Library	Board & Staff
8	New Business	Board & Staff
9	Next Meeting	Board & Staff
10	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>	Board & Staff