

Hastings Highlands Public Library Board

Meeting Agenda for **Thursday, February 16, 2023 at 9:00 am**
 Please E-mail Wendy Keating at ceo@hastingshighlandslibrary.ca
 if you would like to attend this Board meeting.

In accordance with the Public Libraries Act, s. 14(1), the Chief Executive Officer (CEO) of the Library Board, shall call the first meeting in each new term, upon receipt of the confirmation of appointments from the municipal clerk. This inaugural meeting shall be held as soon as possible, after the appointments are made by municipal council. At this first meeting, the CEO oversees the elections of the officers. The elections begin with the position of chair.

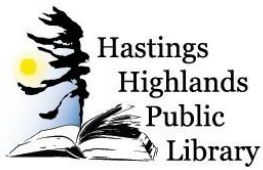
#	For Discussion	Responsibility
	Call to Order	CEO
1	Approval of Agenda <i>That the Hastings Highlands Public Library Board approves the agenda for the February 16th, 2023 Meeting of the Hastings Highlands Public Library Board.</i>	Board & Staff
2	Declaration of Conflict of Interest	Board & Staff
3	Inaugural Meeting Business	
a	Receive the Council Appointments <i>Recommended (Move, second)</i> <i>THAT the Correspondence from The Municipality of Hastings Highlands appointing the 2022-2026 public library board be received as information.</i>	Board & Staff
b	Approval of the Codes <i>Recommended (Roll Call Vote)</i> <i>I agree that I have signed the Municipality of Hastings Highlands Oath of Confidentiality; That I will uphold, as a member of the Hastings Highlands Local Board, the Municipality of Hastings Highlands Code of Conduct; and That I will uphold the By-laws and Policies of the Hastings Highlands Public Library.</i>	Board & Staff
c	Election of Chair and Vice Chair The CEO will call for nominations or self-nominations for Chair and Vice Chair. <i>Recommended (Move, second)</i>	Board & Staff



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	<p>THAT the Board elect _____ to the position of Library Board Chair and _____ to the position of Library Board Vice Chair for the term as defined in HHPL BL-03. The CEO will pass the chair to the newly appointed Library Board Chair.</p> <p>THAT the Board appoint _____, Chair and _____, Vice Chair, with Wendy Keating, CEO as the signing officers for all banking.</p>	
d	<p>Establishment of Meeting Schedule</p> <p>The Board will select a time for the regular Board meetings. These meetings will occur on the _____, and begin as early as 9:00pm and end as late as 8:00pm.</p> <p>Recommended (Move, second)</p> <p>THAT the Board select to meet for Regular Board Meetings beginning at ___ on the third Thursday of the month in the HHPL Program Room.</p>	Board & Staff
4	Consent for minutes from January 17th, 2023.	All
5	Business Arising from Minutes	Board & Staff
6	Reports	Board & Staff
a	<p>CEO</p> <ul style="list-style-type: none"> • Orientation 	CEO and Vice-Chair
b	Secretary	Staff
c	Treasurer	Staff
d	Committee	Board
e	Trustee	Board
f	Council	Municipal Rep.
7	Strategic Plan Update	Board & Staff
8	Policies	Board & Staff



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9	New Business	Board & Staff
10	Other Business	Board & Staff
11	Next Meeting	Board & Staff
12	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>	