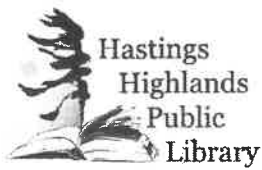




Hastings Highlands Public Library Board

Meeting Agenda for Thursday, January 18, 2024 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 January 18th, 2024 Meeting of the Hastings Highlands Public Library Board.</i>	Board & Staff
2	Declaration of Conflict of Interest	Board & Staff
3	Consent for minutes from November 30 th , 2023.	All
4	Business Arising from Minutes	Board & Staff
5	Reports	Board & Staff
a	CEO <ul style="list-style-type: none"> • Programming Jan/Feb/March • Year in Review • Shelving 	Staff
b	Secretary Budget Preparation	Staff
c	Treasurer	Staff
d	Committee	Board
e	Trustee	Board
f	Council	Municipal Rep.
6	Strategic Plan Update – Strat Plan kids drawings	Board & Staff
7	Policies – OP11 updated	Board & Staff



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	New Policy suggestion OP-18 & 18A Code of Conduct/Children's CoC	
8	New Business Fundraising plans for Spring 2024	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