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| **#** | **For Discussion** | **Responsibility** |
| **1** | **Call to Order** | **Chair/Vice-Chair** |
| **2** | **Approval of Agenda**  ***That the Hastings Highlands Public Library Board approves the agenda for the November 8th, 2021 Special Meeting of the Hastings Highlands Public Library Board.*** | **Board & Staff** |
| **3** | **Declaration of Pecuniary Interest** | **Board & Staff** |
| **4** | **Closed Session**  Closed Session – The Board Rises to go into Closed Session  ***That the Hastings Highlands Public Library Board rises from the open session to go into Closed Session as permitted by the Public Libraries Act for the purpose of:***    ***Section 16.1 (4) (b) Personal Matters about an Identifiable Individual;***  ***Section 16.1 (4) (d) Labour relations or employee negotiations;***  ***- CEO position*** | **Board & Staff** |
| **5** | |  | | --- | | **Rise from Closed Session**  The Hastings Highlands Public Library Board Rise and Report from Closed Session.  ***That the Hastings Highlands Public Library Board rise from closed session and direct Board Chair/Hiring Committee to carry out all actions as approved in the November 8th, 2021 Closed Session of the Board meeting and report.*** |  |  |  |  |  | | --- | --- | --- | --- | |  |  |  |  | | **Board & Staff** |
| **6** | **Other Business** | **Board & Staff** |
| **7** | **Next Meeting**   * **Thursday, November 18 at 9am** | **Board & Staff** |
| **8** | **Adjournment**  ***That the Hastings Highlands Public Library Board adjourn to meet again on November 18th at 9am for the Regular Meeting of the Board or at the call of the Board Chair or any two members of the Board.*** |  |