



Hastings Highlands Public Library Board

Meeting Agenda for **Thursday, January 20th 2022 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	Approval of Agenda <i>That the Hastings Highlands Public Library Board approves the agenda for the January 20, 2022 Meeting of the Hastings Highlands Public Library Board.</i>	Board & Staff
2	Declaration of Conflict of Interest	Board & Staff
3	Consent for minutes from December 16,2022	All
4	Business Arising from Minutes	Board & Staff
5	Reports	Board & Staff
a	CEO <ul style="list-style-type: none"> • Library opening times/days • Curbside • Pandemic response update • Cultural report • Library Newsletter • Park passes • Instruments/green libraries 	Staff
b	Secretary	Staff
c	Treasurer	Staff
d	Committee	Board
e	Trustee	Board

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f	Council	Municipal Rep.
6	Strategic Plan Update	Board & Staff
7	Policies <ul style="list-style-type: none"> • Review policies OP-08 & OP-09 Board members will receive copies of HHPL policies OP-10 & OP-12, OP11 	Board & Staff
8	New Business Discussion - library advocacy Opening dates for the library	Board & Staff
9	Other Business <i>That the Hastings Highlands Public Library Board approves Baker Tilly as their auditors for the 2022 audit</i>	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>	