

Hastings Highlands Public Library Board

Special Meeting Agenda

11:00 am via Zoom on Thursday, April 15th

(Public notice: Please email Rod Moffitt 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	Board & Staff
2	Declaration of Conflict of Interest	Board & Staff
3	<p>New Business</p> <p>Closed Session</p> <ul style="list-style-type: none">• Board Rises to Go into Closed Session (THAT the board rises from the open session to go into Closed Session as permitted by the Libraries Act (Section 16.1 (3)). <p>- Confidential discussion regarding coverage for the CEO leave and CUPE Negotiations.</p> <ul style="list-style-type: none">• Board Rises and from Closed Session	Board & Staff