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| **#** | **For Discussion** | **Responsibility** |
|  | **Call to Order** | **Chair/Vice-Chair** |
| **1** | **Approval of Agenda** | **Board & Staff** |
| **2** | **Declaration of Conflict of Interest** | **Board & Staff** |
| **3** | **Minutes from Wednesday, March 27, 2019** | **All** |
| **4** | **Business Arising from Minutes**   * **Consent for Wednesday, March 27, 2019 minutes** | **Board & Staff** |
| **5** | **Reports** | **Board & Staff** |
| **a** | **CEO**   * **April Calendar of Events (on website)** * **April Cultural Report (on website)** | **Staff** |
| **b** | **Secretary** | **Staff** |
| **c** | **Treasurer**   * **Library first quarter financial report** | **Staff** |
| **d** | **Committee** | **Board** |
| **e** | **Trustee**   * **Report from Anne** | **Board** |
| **f** | **Council** | **Municipal Rep.** |
| **6** | **Strategic Plan Update** | **Board & Staff** |
| **7** | **Policies**   * **A motion to accept HHPL Policy BL-04 (Powers and Duties of the Board), Policy BL-05 (Meetings of the Board), and BL-06 (Amendment of Bylaws) as amended.** * **Review of HHPL Policy FN-01 (Mission Statement), FN-02 (Vision Statement), FN-03 (Statement of Values) and FN-04 (intellectual Freedom).** * **Distribution of HHPL Policy VOL-01 (Volunteer Program), VOL-02 (Recruitment and Assignment), and VOL-03 (Responsibilities of Volunteers) to be reviewed for the next Board meeting in May.** | **Board & Staff** |
| **8** | **New Business** | **Board & Staff** |
| **9** | **Other Business**   * **Student Bursary Fund update** * **Any proposals?** * **Lights in the cultural corner** * **Summer student update** * **Murder mystery date** | **Board & Staff** |
| **10** | **Next Meeting** | **Board & Staff** |
| **11** | **Adjournment** |  |