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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** | **Consent for minutes from Friday, February 28th, 2020** | **All** |
| **4** | **Business Arising from Minutes** | **Board & Staff** |
| **5** | **Reports** | **Board & Staff** |
| **a** | **CEO** * **May Cultural Report**
* **Welcome to our new Library Board member, Dorothy Gerrow**
* **Accreditation renewal**
 | **Staff** |
| **b** | **Secretary** | **Staff** |
| **c** | **Treasurer*** **Approval of the 2019 fourth quarter report**
* **Approval of the 2020 Library budget**
* **Approval of the 2020 first quarter report**
 | **Staff** |
| **d** | **Committee** | **Board** |
| **e** | **Trustee** | **Board** |
| **f** | **Council** | **Municipal Rep.** |
| **6** | **Strategic Plan Update** | **Board & Staff** |
| **7** | **Policies*** **A motion to accept HHPL Policies GOV-13 (Delegation of Authority to the CEO, HR-01 (Human Resources Management) and HR-02 (Staff selection and assignment) as amended.**
* **Review policy HR-03 (Terms and Conditions of Employment).**
* **Receive policies HR-06 (Performance and Discipline) and HR-07 (Human Rights – Discrimination and Harassment) to be reviewed for the June Board meeting.**
* **We will look at HHPL policies HR-05 and GOV-12 at a future date.**
 | **Board & Staff** |
| **8** | **New Business*** **Commencement of pickup service**
 | **Board & Staff** |
| **9** | **Other Business*** **Succession planning**
 | **Board & Staff** |
| **10** | **Next Meeting -TBD** | **Board & Staff** |
| **11** | **Adjournment** |  |