

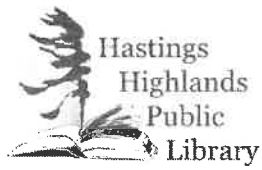
Hastings Highlands Public Library Board

Meeting Agenda for Thursday, May 23, 2024 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	CEO
1	<p>Approval of Agenda</p> <p><i>That the Hastings Highlands Public Library Board approves the agenda for the May 23rd, 2024 Meeting of the Hastings Highlands Public Library Board.</i></p>	Board & Staff
2	Declaration of Conflict of Interest	Board & Staff
3	Consent for Minutes from March 28 th , 2024.	All
4	Business Arising from Minutes	Board & Staff
5	Reports	Board & Staff
a	<p>CEO</p> <ul style="list-style-type: none"> • Spring/Summer planning • Tent grant • Gardens • Plants/Books Sale 	Staff
b	Secretary	Staff
c	Treasurer	Staff
d	Committee	Board
e	Trustee	Board
f	Council	Municipal Rep.
6	Strategic Plan Update – See attached	Board & Staff



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7	Policies HR-02	Board & Staff
8	New Business	Board & Staff
9	Next Meeting	Board & Staff
10	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>	Board & Staff