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| **#** | **For Discussion** | **Responsibility** |
|  | **Call to Order** | **Chair/Vice-Chair** |
| **1** | **Approval of Agenda**  *That the Hastings Highlands Public Library Board approves the agenda for the March 17th, 2022 Meeting of the Hastings Highlands Public Library Board.* | **Board & Staff** |
| **2** | **Declaration of Conflict of Interest** | **Board & Staff** |
| **3** | **Consent for minutes**  *That the Minutes from the February 17th, 2022 Board meeting be accepted.* | **All** |
| **4** | **Business Arising from Minutes** | **Board & Staff** |
| **5** | **Reports** | **Board & Staff** |
| **a** | **CEO**   * **Calendar of Events** * **Budget Presentation** * **March Break update** * **DVD pool reserve funds** | **CEO** |
| **b** | **Secretary** | **Staff** |
| **c** | **Treasurer** | **Staff** |
| **d** | **Committee** | **Board** |
| **e** | **Trustee** | **Board** |
| **f** | **Council** | **Municipal Rep.** |
| **6** | **Closed Session**  Closed Session – The Board Rises to go into Closed Session  ***That the Hastings Highlands Public Library Board rises from the open session to go into Closed Session as permitted by the Public Libraries Act for the purpose of:***    ***Section 16.1 (4) (b) Personal Matters about an Identifiable Individual;***  *Employee Hastings Highlands Public Library* | **Board & Staff** |
| **7** | **Rise from Closed Session**  The Hastings Highlands Public Library Board Rise and Report from Closed Session.  ***That the Hastings Highlands Public Library Board rise from closed session and direct Board Chair/Hiring Committee to carry out all actions as approved in the March 17th, 2022 Closed Session of the Board meeting and report.*** | **Board & Staff** |
| **8** | **New Business** | **Board & Staff** |
| **9** | **Other Business** | **Board & Staff** |
| **10** | **Next Meeting** | **Board & Staff** |
| **11** | **Adjournment**  *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.* |  |