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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 November 16, 2021 Regular Meeting of the Hastings Highlands Public Library Board.* | **Board & Staff** |
| **2** | **Declaration of Conflict of Interest** | **Board & Staff** |
| **3** | **Consent for minutes from October 22, 2021**  *That the Hastings Highlands Public Library Board adopt the draft minutes of the Regular Meeting of the Hastings Highlands Public Library Board on Friday, October 22, 2021.* | **All** |
| **4** | **Business Arising from Minutes**  **Appointing of the new CEO**  *That the Hastings Highlands Public Library Board appoint \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ as the Chief Executive Officer of the Hastings Highlands Public Library.* | **Board & Staff** |
| **5** | **Reports** | **Board & Staff** |
| **a** | **CEO**   * **Halloween Grab n’ Go Kit Stats** * **Silent Auction updates** * **New Library Registrants 2021 to date** * **Circulation Stats to date 2021** | **Staff** |
| **b** | **Secretary** | **Staff** |
| **c** | **Treasurer**   * **Public Library Operating Grant Funding** * **Quarter 3 Financial Report**   *That the Hastings Highlands Public Library Board accept the Quarter 3 Library Financial Report.* | **Staff** |
| **d** | **Committee** | **Board** |
| **e** | **Trustee** | **Board** |
| **f** | **Council** | **Municipal Rep.** |
| **6** | **Strategic Plan Update** | **Board & Staff** |
| **7** | **Policies**  *That the Hastings Highlands Public Library Board accept the Policy OP-05 (Resource Sharing and Interlibrary Loan) as amended.*  **Review policies OP-07 (Internet Services Policy), OP-07A (Equitable Access Policy), OP-11 (Children in the Library), OP-06 (Programming)**  **Board members will receive copies of HHPL policies OP-08 (Meeting Rooms) and OP-09 (Community Information)** | **Board & Staff** |
| **8** | **New Business** | **Board & Staff** |
| **9** | **Other Business** | **Board & Staff** |
| **10** | **Next Meeting**  **To be announced.** | **Board & Staff** |
| **11** | **Adjournment** |  |