



Hastings Highlands Public Library Board

Meeting Agenda for **Thursday, May 26th, 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	Chair/Vice-Chair
1	Approval of Agenda <i>That the Hastings Highlands Public Library Board approves the Agenda for the May 26th, 2022 Meeting of the Hastings Highlands Public Library Board.</i>	Board & Staff
2	Declaration of Conflict of Interest	Board & Staff
3	Consent for minutes from April 21 st , 2022.	All
4	Business Arising from Minutes	Board & Staff
5	Reports	Board & Staff
a	CEO 1. Fine Free Libraries 2. Furniture 3. May schedule of events 4. Film & Reading 5. Partnerships	Staff
b	Secretary	Staff
c	Treasurer	Staff
d	Committee	Board
e	Trustee	Board
f	Council	Municipal Rep.
6	Strategic Plan Update – May 2022 see report	Board & Staff
7	Policies	Board & Staff



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	<ul style="list-style-type: none"> • Board members will receive a copy of the new HHPL policy HR-22. • Approval of the amended HR-03, HR-06, and HR-21. • Approval of OP-12. • Policy to be reviewed HR-04. 	
8	New Business	Board & Staff
9	Other Business	Board & Staff
10	Next Meeting	Board & Staff
11	<p>Adjournment</p> <p><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></p>	