

## Hastings Highlands Public Library Board

Meeting Agenda for **Thursday, October 13<sup>th</sup>, 2022 at 9:00 am**  
 Please E-mail Wendy Keating at [ceo@hastingshighlandslibrary.ca](mailto:ceo@hastingshighlandslibrary.ca)  
 if you would like to attend this Board meeting.

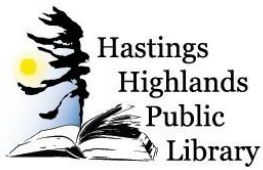
#	For Discussion	Responsibility
	<b>Call to Order</b>	<b>Chair/Vice-Chair</b>
<b>1</b>	<b>Approval of Agenda</b>  <i>That the Hastings Highlands Public Library Board approves the agenda for the October 13<sup>th</sup>, 2022 Meeting of the Hastings Highlands Public Library Board.</i>	<b>Board &amp; Staff</b>
<b>2</b>	<b>Declaration of Conflict of Interest</b>	<b>Board &amp; Staff</b>
<b>3a</b>	<b>Consent for minutes from September 8th, 2022.</b>	<b>All</b>
<b>3b</b>	 <i>That the Hastings Highlands Public Library Board adopt the minutes of the Closed Session (4) held on March 17<sup>th</sup>, 2022.</i>	<b>All</b>
<b>4</b>	<b>Business Arising from the September 8th Minutes.</b>  <b>Student Bursary – Tanya Dickinson – Treasurer will join.</b>	<b>Board &amp; Staff</b>
<b>5</b>	<b>Reports</b>	<b>Board &amp; Staff</b>
<b>a</b>	<b>CEO</b> <ul style="list-style-type: none"> <li>• <b>Student Bursary</b></li> <li>• <b>New Furniture</b></li> <li>• <b>Watersheds Canada</b></li> <li>• <b>School Council Rep</b></li> <li>• <b>Elections – Board meetings</b></li> </ul>	<b>Staff</b>
<b>b</b>	<b>Secretary</b>	<b>Staff</b>



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<b>c</b>	<b>Treasurer</b>	<b>Staff</b>
<b>d</b>	<b>Committee</b> <b>Health &amp; Safety</b>	<b>Board</b>
<b>e</b>	<b>Trustee</b>	<b>Board</b>
<b>f</b>	<b>Council</b>	<b>Municipal Rep.</b>
<b>6</b>	<b>Strategic Plan Update</b>	<b>CEO</b>
<b>7</b>	<b>Policies</b> <i>OP-11 &amp; OP-18A to be discussed.</i>	<b>Board &amp; Staff</b>
<b>8</b>	<b>New Business</b> <b>Anniversaries of staff members.</b> <b>Furniture – Reserve Funds</b>	<b>Board &amp; Staff</b>
<b>9</b>	<b>Other Business</b>	<b>Board &amp; Staff</b>



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<b>10</b>	<b>Next Meeting</b>	<b>Board &amp; Staff</b>
<b>11</b>	<b>Adjournment</b>  <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>	