

**Hastings Highlands Public Library Board
Meeting Agenda for Friday, October 22, 2021
Library Program Room at 9:00 am**

#	For Discussion	Responsibility
	Call to Order	Chair/Vice-Chair
1	Approval of Agenda	Board & Staff
2	Declaration of Conflict of Interest	Board & Staff
3	Consent for minutes from September 24, 2021 and September 29, 2021	All
4	Business Arising from Minutes	Board & Staff
5	Reports	Board & Staff
a	CEO <ul style="list-style-type: none"> • Professional Development • Forest of Reading 2021-2022 • Food for Fines • Book Sale • Halloween Grab n' Go kits 	Staff
b	Secretary	Staff
c	Treasurer <ul style="list-style-type: none"> • Reserve Fund Report 	Staff
d	Committee <ul style="list-style-type: none"> • Health & Safety (Valerie) 	Board
e	Trustee	Board
f	Council	Municipal Rep.
6	Strategic Plan Update	Board & Staff
7	Policies	Board & Staff

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	<ul style="list-style-type: none"> • Motion to accept policies OP-03 (Accessible Customer Service) and OP-04 (Collection Development) • Review policies OP-05 (Resource Sharing and ILL) and OP-06 (Programming) • Board members will receive copies of HHPL policies OP-07 (Internet Services Policy) and OP-07A (Equitable Access Policy) 	
8	New Business	Board & Staff
9	Other Business <ul style="list-style-type: none"> • Anne to report on process of finding a new CEO • Fundraising 	Board & Staff
10	Next Meeting <ul style="list-style-type: none"> • Thursday, November 18 at 9am 	Board & Staff
11	Adjournment	