

Hastings Highlands Public Library Board
Meeting Agenda for Thursday, October 17, 2019
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	Minutes from Wednesday, September 25 th , 2019	All
4	Business Arising from Minutes <ul style="list-style-type: none"> • Consent for Wednesday, September 25th minutes 	Board & Staff
5	Reports	Board & Staff
a	CEO <ul style="list-style-type: none"> • October Calendar of Events (on website) • October Cultural Report (on website) • Ontario Public Library Week • Rod attending Library Committee meeting at North Kawartha Public Library on Monday, Oct. 21 	Staff
b	Secretary	Staff
c	Treasurer <ul style="list-style-type: none"> • Approval of the second quarterly report for the Library • Approval of the Auditor's report for 2018 • HHPL Student Bursary update 	Staff
d	Committee	Board
e	Trustee	Board
f	Council	Municipal Rep.
6	Strategic Plan Update <ul style="list-style-type: none"> • Review new Strategic Plan draft (Valerie and Anne) 	Board & Staff
7	Policies <ul style="list-style-type: none"> • A motion to accept HHPL Policies GOV-01 (Purpose of the Board), GOV-02 (Board Orientation), and GOV-03 (Duties and Responsibilities of Individual Board Members). • Review HHPL Policies GOV-04 (Committees of the Board), GOV-05 (Policy Development) and GOV-06 (Planning) for the Wednesday, November 27th Board meeting. 	Board & Staff
8	New Business <ul style="list-style-type: none"> • Rudolph 	Board & Staff
9	Other Business	Board & Staff

**Hastings Highlands Public Library Board
Meeting Agenda for Thursday, October 17, 2019
Library Program Room at 9:00 am**

	<ul style="list-style-type: none">• Murder Mystery update (Anne)	
10	Next Meeting <ul style="list-style-type: none">• Wednesday, November 27, 2019	Board & Staff
11	Adjournment	