

**Hastings Highlands Public Library Board
Meeting Agenda for Thursday, February 18th, 2021
Via Zoom**

(Public notice: Please email Rod Moffitt 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	Board & Staff
2	Declaration of Conflict of Interest	Board & Staff
3	Consent for minutes from Thursday, January 14 th , 2021 and Friday, January 29 th , 2021	All
4	Business Arising from Minutes	Board & Staff
5	Reports	Board & Staff
a	CEO <ul style="list-style-type: none"> • October - December Cultural Report • OLA superconference notes • Donation 	Staff
b	Secretary	Staff
c	Treasurer <ul style="list-style-type: none"> • 2021 Library Budget proposal review • 2021 Library Budget presentation to Council 	Staff
d	Committee	Board
e	Trustee <ul style="list-style-type: none"> • OLA superconference notes (Anne) 	Board
f	Council	Municipal Rep.
6	Strategic Plan Update <ul style="list-style-type: none"> • CEO assessment action plan (Anne) 	Board & Staff
7	Policies	Board & Staff

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	<ul style="list-style-type: none">• Discussion regarding procedural protocol related to policy BL-05. (Dorothy)• Review policies OP-11 (Unattended Children), HR (Vacation Pay) and HR-15 (Sick Leave).	
8	New Business <ul style="list-style-type: none">• Welcome to Steve Petrick – discussion regarding Board meeting times	Board & Staff
9	Other Business <ul style="list-style-type: none">• Ideas for online programming	Board & Staff
10	Next Meeting	Board & Staff
11	Adjournment	