

**Hastings Highlands Public Library Board
Special Meeting Agenda – Closed Meeting
9:00 am via Zoom on Wednesday, September 29th, 2021
(Public notice: Please email Kristin Seaborn at ceo@hastingshighlandslibrary.ca
if you would like to attend this Board meeting.)**

#	For Discussion	Responsibility
1	<p>Call to Order</p>	<p>Chair/Vice-Chair</p>
2	<p>Approval of Agenda</p> <p><i>That the Hastings Highlands Public Library Board approves the agenda for the September 29, 2021 Special Meeting of the Hastings Highlands Public Library Board.</i></p>	<p>Board & Staff</p>
3	<p>Declaration of Pecuniary Interest</p>	<p>Board & Staff</p>
4	<p>Closed Session</p> <p>Closed Session – The Board Rises to go into Closed Session</p> <p><i>That the Hastings Highlands Public Library Board rises from the open session to go into Closed Session as permitted by the Public Libraries Act for the purpose of:</i></p> <p><i>Section 16.1 (4) (b) Personal Matters about an Identifiable Individual;</i> <i>- Acting CEO and CEO position</i></p>	<p>Board & Staff</p>
5	<p>The Library Board Rises from Closed Session</p> <p>Closed Session – The Board Rises and Report from Closed Session</p> <p><i>That the Hastings Highlands Public Library Board rises from closed session and directs staff/Board Chair to carry out all actions as approved in the September 29, 2021 Closed Session of the Board meeting and report.</i></p>	<p>Board & Staff</p>
6	<p>Other Business</p> <ul style="list-style-type: none"> • Student Bursary 	<p>Board & Staff</p>

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	<ul style="list-style-type: none">• November meeting date	
7	Next Meeting <ul style="list-style-type: none">• Friday, October 22 at 9am	Board & Staff
8	Adjournment	