



Hastings Highlands Public Library Board
 Meeting Agenda for **Thursday, September 14th at 9:00 am**
 Please E-mail Wendy Keating 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 <i>That the Hastings Highlands Public Library Board approves the agenda for the September 14th, 2023 Meeting of the Hastings Highlands Public Library Board.</i>	Board & Staff
2	Declaration of Conflict of Interest	Board & Staff
3	Consent for minutes <i>That the Minutes from the June 15th, 2023 Board meeting be accepted.</i>	All
4	Business Arising from Minutes – Trivia Night Update	Board
5	Reports	Board & Staff
a	CEO <ul style="list-style-type: none"> • Summer Statistics/highlights • Fall schedule • Brighten the Night • DVD pool update 	CEO
b	Secretary	Staff
c	Treasurer	Staff
d	Committee	Board
e	Trustee	Board
f	Council	Municipal Rep.
6	Strategic Plan	Board & Staff
7	Policies	Board & Staff
8	Closed Session Closed Session – The Board Rises to go into Closed Session <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> <i>Section 16.1 (4) (b) Personal Matters about an Identifiable Individual;</i> <i>Employees Hastings Highlands Public Library</i>	Board & Staff
9	Rise from Closed Session The Hastings Highlands Public Library Board Rise and Report from Closed Session.	Board & Staff



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	<i>That the Hastings Highlands Public Library Board rise from closed session and direct Board Chair/Hiring Committee to carry out all actions as approved in the September 14th, 2022 Closed Session of the Board meeting and report.</i>	
10	New Business	Board & Staff
11	Next Meeting	Board & Staff
12	Adjournment <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>	