

Hastings Highlands Public Library Board
 August 4, 2020
 Special Meeting held in Program room at 4:00 p.m.
 AGENDA

Board Member Attendance		Board Member Attendance	
Anne Coleman Chair		Colette Freeman - Director	
Valerie Loney - Vice Chair		Sherry Burke - Director	
Dorothy Gerrow– Municipal Representative		Kristina Schutt-Moore - Director	
		Vic Bodnar- Municipal representative	

#	Description/Action Required	Responsibility
	Call to Order	Chair/Vice Chair
1	Approval of Agenda That the Agenda be approved.	Board & Staff Resolution # M S
2	Declaration of Conflict of Interest None	ALL & Staff
3	Policies presented	Valerie Loney Anne Coleman
4	New Business	Board <hr/>
5	Adjournment	