



## Hastings Highlands Public Library Board

Meeting Agenda for **Thursday, June 23<sup>rd</sup> at 9:00 am**

Please E-mail Wendy Keating at [ceo@hastingshighlandslibrary.ca](mailto:ceo@hastingshighlandslibrary.ca)  
if you would like to attend this Board meeting.

#	For Discussion	Responsibility
	Call to Order	Chair/Vice-Chair
1	<b>Approval of Agenda</b>  <i>That the Hastings Highlands Public Library Board approves the Agenda for the June 23<sup>rd</sup>, 2022 Meeting of the Hastings Highlands Public Library Board.</i>	Board & Staff
2	Declaration of Conflict of Interest	Board & Staff
3	Consent for minutes from May 26 <sup>th</sup> , 2022.	All
4	Business Arising from Minutes	Board & Staff
5	Reports	Board & Staff
a	CEO  Summer Events  Jazz festival  IDA Grant  Student Bursary  Literacy Day BCPL	Staff
b	Secretary	Staff
c	Treasurer  Update on Value Added Funding	CEO
d	Committee	Board



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<b>e</b>	<b>Trustee</b>	<b>Board</b>
<b>f</b>	<b>Council</b>	<b>Municipal Rep.</b>
<b>6</b>	<b>Strategic Plan Update</b>	<b>Board &amp; Staff</b>
<b>7</b>	<b>Policies</b> <ul style="list-style-type: none"> <li>• Approval of amended Policy OP-12</li> <li>• Approval of amended HR-03, HR-06 &amp; HR-21</li> </ul>	<b>Board &amp; Staff</b>
<b>8</b>	<b>New Business</b>	<b>Board &amp; Staff</b>
<b>9</b>	<b>Other Business</b>	<b>Board &amp; Staff</b>
<b>10</b>	<b>Next Meeting</b>	<b>Board &amp; Staff</b>
<b>11</b>	<b>Adjournment</b>  <i>That the Hastings Highlands Public Library Board adjourn to meet again on September ____ 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>	