

Hastings Highlands Public Library Board
Meeting Agenda for Wednesday, September 25, 2019
Library Program Room at 9:00 am

#	For Discussion	Responsibility
	Call to Order	Chair/Vice-Chair
1	Approval of Agenda	Board & Staff
2	Declaration of Conflict of Interest	Board & Staff
3	Minutes from Wednesday, June 19 th , 2019	All
4	Business Arising from Minutes <ul style="list-style-type: none"> • Consent for Wednesday, June 19th minutes 	Board & Staff
5	Reports	Board & Staff
a	CEO <ul style="list-style-type: none"> • July – August- September Calendars of Events (on website) • July – August - September Cultural Reports (on website) • Rod will be attending the ‘Little Branches, Rural Roots’ library conference in Arnprior on Saturday, October 5th. • Social Prescribing Fair – Bancroft Legion on Tuesday, September 24th 	Staff
b	Secretary	Staff
c	Treasurer <ul style="list-style-type: none"> • Approval of the second quarterly report for the Library • Approval of the Auditor’s report for 2018 	Staff
d	Committee	Board
e	Trustee	Board
f	Council	Municipal Rep.
6	Strategic Plan Update <ul style="list-style-type: none"> • Initial discussion regarding the proposed 2020 – 2023 Strategic Plan 	Board & Staff
7	Policies <ul style="list-style-type: none"> • A motion to accept HHPL Policies FR-01 (General Gift Acceptance), FR-02 (Administration), and FR-03 (Partnership and Sponsorship) as amended. • Review HHPL Policies GOV-01 (Purpose of the Board), GOV-02 (Board Orientation), and GOV-03 (Duties and Responsibilities of Individual Board Members for the Thursday, October 17th Board meeting. • After hours Library use discussion 	Board & Staff
8	New Business	Board & Staff

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	<ul style="list-style-type: none">• Murder Mystery• Library dedicated email addresses for Board members?• Library paintings• Library Outreach• Alzheimer's training	
9	Other Business	Board & Staff
10	Next Meeting: <ul style="list-style-type: none">• Thursday, October 17th, 2019 at 9:00 am in the Program Room.	Board & Staff
11	Adjournment	