

## Hastings Highlands Public Library Board

Meeting Agenda for **Thursday, December 1<sup>st</sup>, 2022 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><br><br><i>That the Hastings Highlands Public Library Board approves the agenda for the December 1st, 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 <i>October 13<sup>th</sup>, 2022.</i>  | All              |
| 4 | Business Arising from the October 13th Minutes.   | All              |
| 5 | Reports   | Board & Staff    |
| a | CEO <ul style="list-style-type: none"> <li>• New Furniture</li> <li>• Christmas Mingle</li> <li>• Book Club</li> <li>• School Visits</li> </ul>   | Board & Staff    |
| b | Secretary   | Staff            |
| c | Treasurer<br><br>Budget   | Staff            |
| d | Committee<br><br>Health & Safety  | Staff            |
| e | Trustee   | Board            |
| f | Council   | Board            |



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|           |   |                          |
|-----------|---|--------------------------|
| <b>6</b>  | <b>Strategic Plan Update</b>  | <b>Municipal Rep.</b>    |
| <b>7</b>  | <b>Policies</b>   | <b>CEO</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><br><br><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> | <b>Board &amp; Staff</b> |
|           |   |                          |