

Hastings Highlands Public Library Board

Meeting Agenda for **Thursday, June 15th, 2023 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
1	Approval of Agenda <i>That the Hastings Highlands Public Library Board approves the agenda for the June 15th, 2023 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 18th, 2023	All
4	Business Arising from Minutes	Board & Staff
5	Reports	Board & Staff
a	CEO – Summer Updates	Staff
b	Secretary	Staff
c	Treasurer	Staff
d	Committee – H & S - CEO to comment	Board
e	Trustee	Board
f	Council	Municipal Rep.
6	Strategic Plan Update Current Strategic Plans to be presented by members.	CEO
7	Policies	Board & Staff
8	New Business	Board & Staff
9	Next Meeting	Board & Staff



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10	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>	
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