

Hastings Highlands Public Library
 December 13, 2017 Meeting Agenda
 Library Program Room at 8:00 am

Time	For Discussion	Responsibility
8:00	Call to Order	Chair/Vice-Chair
	Approval of Agenda	Board & Staff
	Declaration of Conflict of Interest	Board & Staff
8:05	Consent Agenda: <ul style="list-style-type: none"> • Minutes • Reports <ol style="list-style-type: none"> 1. Cultural Report 2. Workflow update 3. Policies 	Board & Staff
8:10	Business Arising from Minutes <ul style="list-style-type: none"> • Murder Mystery/Silent Auction 	Board & Staff
8:20	Presentation by Barbara Lindenburg	
8:35	Strategic Plan	Board & Staff
8:40	New Business <ul style="list-style-type: none"> • CEO Posting • Board Posting • Union/District Library • Meetings for 2018 • Format for Public Forum 	Board & Staff
9:00	Other Business	Board & Staff
9:15	Adjournment	