



Hastings Highlands Public Library Board

Meeting Agenda for **Thursday, July 11, 2024 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	CEO
1	<p>Approval of Agenda</p> <p><i>That the Hastings Highlands Public Library Board approves the Agenda for the July 11th, 2024 Meeting of the Hastings Highlands Public Library Board.</i></p>	Board & Staff
2	Declaration of Conflict of Interest	Board & Staff
3	Consent for Minutes from May 23 rd , 2024.	All
4	Business Arising from Minutes	Board & Staff
5	Reports	Board & Staff
a	<p>CEO</p> <ul style="list-style-type: none"> • Summer schedule of events • Tent grant • Sciansational Ssnakes • Strategic Plan brochure 	Staff
b	Secretary	Staff
c	Treasurer	Staff
d	Committee	Board
e	Trustee	Board
f	Council	Municipal Rep.
6	Strategic Plan Update – New Brochure	Board & Staff



Hastings Highlands Public Library Board

Meeting Agenda for **Thursday, July 11, 2024 at 9:00 am**

Please E-mail Wendy Keating at ceo@hastingshighlandslibrary.ca

if you would like to attend this Board meeting.

7	Policies HR-01, HR-03	Board & Staff
8	New Business	Board & Staff
9	Next Meeting	Board & Staff
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>	Board & Staff