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| **Board Member Attendance** |  | **Board Member Attendance** |  |
| Anne Coleman – Chair | P | Colette Freeman – Director | P |
| Valerie Loney – Vice-Chair | P | Dorothy Gerrow – Director | P |
| Wendy Keating - CEO | P | Neil Douglas – Director | P |
| Kristena Schutt-Moore – Director | P | Tracy Hagar – Municipal Rep | P |

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| **#** | **Description/Action Required** | **Responsibility** |
| **1** | **Call to Order** | **Chair** |
| **2** | **Approval of Agenda**  *That Hastings Highlands Public Library Board approves the agenda for the* February 4th, 2022 *Special Meeting of the Hastings Highlands Library Board.* | **Board & Staff**  **Resolution # 22-05**  **M: Tracy**  **S: Dorothy**  **All in Favour. Carried.** |
| **3** | **Declaration of Pecuniary Interest:**  None. | **Board & Staff** |
| **4** | **Other Business**  *That the Hastings Highlands Public Library Board moves to approve the 2022 draft budget.* | **Board & Staff**  **Resolution # 22-06**  **M: Neil**  **S: Kristena**  **All in Favour. Carried.** |
| **7** | **Next Meeting Date:** Thursday, February 17th, 2022at 9:00am | **Board & Staff** |
| **8** | **Adjournment at:** 9:34 am  *That the Hastings Highlands Public Library Board adjourns to meet again on* February 17th, 2022*at 9:00am or at the call of a meeting by the Board Chair or any two members of the Board.* | **Board & Staff**  **Resolution # 22-07**  **M: Tracy**  **S: Kristena**  **All in Favour. Carried.** |