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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.** |