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| **#** | **For Discussion** | **Responsibility** |
|  | **Call to Order** | **Chair/Vice-Chair** |
| **1** | **Approval of Agenda**  That the agenda be approved as presented | **Board & Staff**  **Resolution #**  **18-45**  **M: Valerie Loney**  **S: Garfield McAdam**  **All in Favour. Carried.** |
| **2** | **Declaration of Conflict of Interest -** none | **Board & Staff** |
| **3** | **Minutes from June 27, 2018**  That the minutes be accepted as presented | **All**  **Resolution #**  **18-46**  **M: Anne Coleman**  **S: Garfield McAdam**  **All in Favour. Carried.** |
| **4** | **Business Arising from Minutes** - none | **Board & Staff** |
| **5** | **Reports** | **Board & Staff** |
| **a** | **CEO**   * **July Cultural Report** * **Library Event Calendar Update** * **Summer Movie update We will be changing the movie evening to Thursdays from 7:00-9:00 pm for the month of August.** * **Summer Yoga is going very well with around 20 people attending the Stretch Yoga weekly.** * **Marlena Zuber’s proposal** | **Staff** |
| **b** | **Secretary** | **Staff** |
| **c** | **Treasurer**   * **2017 Auditor’s Report**   **That the Library Board accepts and approves the 2017 audited financial statements as submitted by the auditor Collins Barrow Kawarthas LLP.**   * **A motion to approve the second quarter Budget report as presented.** * **Vivian Bloom left the Board meeting at 11:45 am** | **Board & Staff**  **Resolution #**  **18-47**  **M: Anne**  **S: Garfield**  **All in Favour. Carried.**  **Resolution #**  **18-48**  **M: Vivian Bloom**  **S: Valerie Loney**  **All in Favour. Carried.** |
| **d** | **Committee** | **Board** |
| **e** | **Trustee** | **Board** |
| **f** | **Council** | **Municipal Rep.** |
| **6** | **Strategic Plan**   * **Update next Board meeting in September** | **Board & Staff** |
| **7** | **Policies**   * **A motion that the Library Board accepts and approves the new Special Projects Reserve Policy.** | **Board & Staff**  **Resolution #**  **18-49**  **M: Anne Coleman**  **S: Garfield McAdam**  **All in Favour. Carried.** |
| **8** | **New Business**   * **A motion to approve the Memo of Understanding between the Municipality of Hastings Highlands and the Hastings Highlands Public Library.** * **Taylor Grosklag and Jenny Katz provided an update on the Community Hub Youth Program. There have been two youth drop-in nights on Thursday evenings from 4:00-6:00 pm. So far, six youth have come out. There is a workshop coming up for the youth on Tuesday, July 24th from 3:00 – 6:00 pm in conjunction with Loyalist College. Rebecca Malloy will be presenting regarding job search skills. A youth information board will be set up on the south wall of the Program Room. There will be future workshops for the youth. The youth that have been attending are excited to continue coming to the drop-in.** * **Anne Coleman informed the Board that Catherine Rull has a team to organize the Murder Mystery Library Fundraiser for Friday, November 30th in the Emond Centre.** * **Paul Coleman is organizing a golf tournament on Saturday, August 5th to raise funds for the Hastings Highlands Library and North Hastings Community Care.** * **Roy Mitchell’s proposed two programs during the month of August: ‘The Books in Our Lives’ for Thursday, August 16 from 6:00-8:300 pm and ‘We’re In This Together’ on Thursday August 23 from 6:00 – 8:30 pm. The Library is prepared to offer the space in the Library free for this event during operating hours. If the program would be outside of Library hours, the Board would expect any group to pay for 2 staff members to open and close the facilities and to be present during the program unless staff are scheduled to be present for library for other programming.** | **Board & Staff**  **Resolution #**  **18-50**  **M: Valerie Loney**  **S: Garfield McAdam**  **All in Favour. Carried.** |
| **9** | **Other Business** | **Board & Staff** |
| **10** | **Next Meeting**   * **Thursday, September 6, 2018**   **8:30 am in the Program Room** | **Board & Staff** |
| **11** | **Adjournment** |  |