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| **#** | **For Discussion** | **Responsibility** |
|  | **Call to Order** | **Chair/Vice-Chair** |
| **1** | **Approval of Agenda** | **Board & Staff** |
| **2** | **Declaration of Conflict of Interest** | **Board & Staff** |
| **3** | **Minutes from June 27, 2018** | **All** |
| **4** | **Business Arising from Minutes**   * **Consent for June 27, 2018 minutes** | **Board & Staff** |
| **5** | **Reports** | **Board & Staff** |
| **a** | **CEO**   * **July Cultural Report (attached)** * **Library Event Calendar Update (attached)** * **Summer Movie update (attached)** * **Summer Yoga update (attached)** * **Marlena Zuber’s proposal (attached)** | **Staff** |
| **b** | **Secretary** | **Staff** |
| **c** | **Treasurer – Second quarter Budget report (attached)** | **Staff** |
| **d** | **Committee** | **Board** |
| **e** | **Trustee** | **Board** |
| **f** | **Council** | **Municipal Rep.** |
| **6** | **Strategic Plan**   * **Update next Board meeting** | **Board & Staff** |
| **7** | **Policies**   * **Anne Coleman regarding the new Special Projects Reserve Policy (attached)** | **Board & Staff** |
| **8** | **New Business**   * **Pat Pilgrim regarding the Memo of Understanding between the Municipality of Hastings Highlands and the Hastings Highlands Public Library (attached)** * **Taylor Grosklag and Jenny Katz regarding the Community Hub Youth Program update** * **Anne Coleman regarding the 2018 Murder Mystery Fundraiser** * **Roy Mitchell’s library programming proposal** | **Board & Staff** |
| **9** | **Other Business** | **Board & Staff** |
| **10** | **Next Meeting** | **Board & Staff** |
| **11** | **Adjournment** |  |