

1. CALL TO ORDER: 3:56 pm

PRESENT:

Board: T. Shoebridge (Chair), L. Rickan (Vice-Chair), S. Athrens, W. Stryde, G. Drew, M. Malfara, B. King (left at 4:30pm)

Staff: A. Robinson, S. Adams

2. INTRODUCTORY REMARKS (INFORMATION/ANNOUNCEMENTS): None

3. DECLARATION OF ANY PECUNIARY CONFLICT OF INTEREST: None.

4. CONSENT AGENDA:

- a. Changes to the agenda/approval of agenda
- b. February 21 Meeting Minutes
- c. Monthly Financial Report
- d. CEO Report

Moved by G. Drew and seconded by L. Rickan.... "That the Lanark Highlands Public Library Board accepts the consent agenda items which includes the current agenda, board minutes, financial report and CEO report." Carried.

5. IN CAMERA

The board moved In Camera at 4:03pm to consider the following item:

- a) Personal matters about an identifiable individual

The board rose from in-camera at 4:31pm.

6. NEW BUSINESS: FOR DISCUSSION/DECISION:

a. 2024 Draft Budget

A general discussion took place regarding the 2024 Draft Budget. Suggestions were made to amend the report going to Council and B. King provided feedback and suggestions for the upcoming budget presentation.

7. POLICY REVIEW:

- HR:04: Staff Selection and Assignment

Moved by S. Athrens and seconded by W. Stryde... "That the Lanark Highlands Public Library Board approves HR:04: Staff Selection & Assignment as amended." Carried.

8. COMMENTS, ANNOUNCEMENTS & OTHER BUSINESS:

N/A

9. ITEMS FOR NEXT AGENDA

- 2024 Draft Budget

10. ADJOURNMENT

Moved by G. Drew and seconded by W. Stryde... "That the Lanark Highlands Public Library Board meeting be adjourned at 5:14pm." Carried.

Next Regular Meeting: Wednesday April 17, 2024 @ 4pm.