Wednesday June 19, 2024
Regular Meeting

1. **CALL TO ORDER:** 4:01 pm

   PRESENT:
   Board: T. Shoebridge (Chair), L. Rickan (Vice-Chair), S. Athrens, M. Malfara, B. King
   Absent: G. Drew, W. Stryde
   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. April 17 Meeting Minutes
   c. Monthly Financial Report
   d. CEO Report

   Moved by S. Athrens 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 4:07pm to consider the following item:

   a) Personal matters about an identifiable individual

   The board rose from in-camera at 4:38pm.

6. **NEW BUSINESS: FOR DISCUSSION/DECISION:**

   a. Chair Update

   T. Shoebridge updated the board on the final budget meeting at Council.

   b. 2024 Budget

   Moved by M. Malfara and seconded by L. Rickan... "That the Lanark Highlands Library Board approves Path 3, Option #1 budget draft which results in the reduction of five staffing hours per week." Carried.

7. **POLICY REVIEW:**

   - OP-07: Internet Services
   - OP-10: Borrowing Library Resources

Moved by B. King and seconded by L. Rickan… "That the Lanark Highlands Public Library Board approves OP-07: Internet Services and OP-10: Borrowing Library Services as amended." Carried.

8. COMMENTS, ANNOUNCEMENTS & OTHER BUSINESS:

N/A

9. ITEMS FOR NEXT AGENDA

10. ADJOURNMENT

The Lanark Highlands Public Library Board meeting adjourned at 5:15pm.

Next Regular Meeting: Wednesday September 18, 2024 @ 4pm.