

# Agenda

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## The Blue Mountains Public Library Board, Special Meeting

**Meeting Date:** February 22, 2017  
**Meeting Time:** 9:00 a.m.  
**Location:** Town Hall, Council Chambers  
**Prepared by** Corrina Giles, Town Clerk

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### A. Call to Order

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- **Approval of Agenda**

**Recommended** (Move, second)

THAT the Agenda of February 22, 2017 be approved as circulated, including any items added to the Agenda.

- **Appointment of Secretary**

**Recommended** (Move, second)

THAT Corrina Giles, Town Clerk, be appointed as the Secretary of The Blue Mountains Public Library Board for the February 22, 2017 Special Meeting.

- **Declaration of Pecuniary Interest and general nature thereof**

### B. Closed Session

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**Recommended** (Move, second)

THAT, with regard to section 16.1(4) of the Public Libraries Act, that this Library Board do now move into closed session in order to address matters pertaining to labour relations or employee negotiations and with regard to personnel matters.

### C. Adjournment

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**Recommended** (Move, second)

THAT this Library Board does now adjourn at (time) a.m. to meet again at the call of the Chair.