

Agenda

The Blue Mountains Public Library Board Meeting

Meeting Date: March 30, 2017 REVISED
Meeting Time: 10:00 a.m.
Location: Town Hall, Council Chambers
Prepared by Corrina Giles, Town Clerk

A. Call to Order

- **Approval of Agenda**

Recommended (Move, second)

THAT the Agenda of March 30, 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 March 30, 2017 Library Board Meeting.

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

B. Deputations

None

C. Reports

C.1 Appointment of Acting CEO (verbal)

Recommended (Move, second)

THAT Andrea Wilson be appointed as the Acting CEO of The Blue Mountains Public Library effective March 14, 2017.

C.2 Craigleith Heritage Depot, March 2017, CHD.17.03

THAT The Blue Mountains Public Library Board receive Staff Report CHD.17.03, entitled "Craigleith Heritage Depot, March 2017" as information.

D. Correspondence

None

E. New and Unfinished Business

F. Closed Session

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.

G. Notice of Meeting Dates

April 20, 2017, 2:00 pm
Town Hall, Council Chamber

H. Adjournment

Recommended (Move, second)

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