



Agenda

Special Meeting of The Blue Mountains Public Library Board

Meeting Date: June 7, 2017
Meeting Time: 10:00 a.m.
Location: Town Hall, Council Chambers
Prepared by: Andrea Wilson, Acting CEO and Curator

A. Call to Order

- **Approval of Agenda**

Recommended (Move, second)

THAT the Agenda of June 7, 2017 be approved as circulated, including any items added to the Agenda.

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

B. Reports

B.1 Strategic Planning Committee Report with Actions, Report BMPL 17.01, June 7, 2017.

Recommended (move, second)

THAT The Blue Mountains Public Library Board receive the report entitled “Strategic Planning Committee Report with Actions, Report BMPL 17.01, June 7.2017”.

And approve the specific actions of the report entitled “Strategic Planning Committee Report with Actions, Report BMPL 17.01, June 7, 2017” to be added to the Action Log under the Strategic Plan Review section.

C. 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 personal matters about an identifiable individual, labour relations or employee negotiations and for the purposes of adoption of closed session minutes

The board moved into closed session at () pm

The board rose from closed to public session at ()pm

D. Adjournment

Recommended (Move, second)

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