

The Blue Mountains Public Library Board

Mission: The Blue Mountains Public Library exists to enrich the lives of all members of our community by offering a wide range of materials, programs and services.

Special Meeting of The Blue Mountains Public Library Board

Date: April 4, 2016 REVISED
Time: **11:00 am**
Location: Town Hall, Council Chamber,
Town of The Blue Mountains, 32 Mill Street, Thornbury, Ontario

Prepared by: T. Pope, Library CEO

Agenda

1. Call to Order
2. Approval of Agenda

Recommended (Move, second)

THAT the Agenda of April 4, 2016 be approved as circulated, including any items added to the Agenda.

3. Declaration of pecuniary interest
4. Appointment of Interim Secretary

Recommended (Move, second)

THAT Corrina Giles be appointed as the Interim Secretary of The Blue Mountains Public Library Board.

5. Elect Chair of The Blue Mountains Public Library Board

Recommended (Move, second)

THAT _____ be appointed as the Chair of The Blue Mountains Public Library Board.

6. Closed Session

Recommended (Move, second)

THAT, with regard to section 16.1(4) of the Public Libraries Act, the Library Board does now move into closed session in order to address matters pertaining to labour relations or employee negotiations, advice that is subject to solicitor-client privilege, including communications necessary for that purpose, and with regard to personnel matters.

The Board moved into closed session at (time) am.

The Board moved into public session at (time) am.

7. Adjournment

Recommended (Move, second)

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