

AGENDA The Blue Mountains Public Library Board Meeting

MEETING DATE: April 21, 2016
MEETING TIME: 2:00 p.m.
LOCATION: Town Hall, Council Chambers
PREPARED BY: Corrina Giles, Interim Secretary

A. Call to Order

▪ **Approval of Agenda**

Recommended (Move, second)

THAT the Agenda of April 21, 2016 be approved as circulated, including any items added to the Agenda.

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

▪ **Previous Minutes**

Recommended (Move, second)

THAT The Blue Mountains Public Library Board minutes of February 18, 2016 and March 22, 2016, be adopted as circulated, including any revisions to be made.

B. Deputations / Presentations

Under the authority of the *Municipal Act, 2001* and in accordance with Ontario's *Municipal Freedom of Information and Protection of Privacy Act* (MFIPPA), The Blue Mountains Public Library Board wishes to inform the public that all information including opinions, presentations, reports and documentation provided for or at a Public Meeting, Public Consultation, or other Public Process are considered part of the public record. This information may be posted on the Library website and or/ made available to the public upon request.

B.1 Patrick Delaney
Re: Library Restructuring

B.2 Rosemary Gosselin
Re: Community consultation on matters pertaining to public institutions

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.

C. Reports

- C.1 CEO Report dated April, 2016
- C.2 Library Budget Variance Reports
- C.3 Health & Safety Report dated April, 2016
- C.4 Action Log dated April, 2016

D. Correspondence

None

E. New and Unfinished Business

- E.1 Round Table
- E.2 Additions to Agenda

F. Closed Session

None

G. Notice of Meeting Dates/Adjournment

The Blue Mountains Library Board Meeting, May 19, 2016 2:00 p.m.
Town Hall, Council Chamber

H. Adjournment

Recommended (Move, second)

THAT this Library Board does now adjourn at (time) p.m. to meet again May 19, 2016 2:00 pm, Town Hall, Council Chamber, or at the call of the Chair.

Meeting Notes
