



# Agenda

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## Special Meeting of The Blue Mountains Public Library Board

**Meeting Date:** May 11, 2017  
**Meeting Time:** 3:00 p.m.  
**Location:** Town Hall, Council Chambers  
**Prepared by** Corrina Giles, Interim Secretary

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### A. Call to Order

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- **Approval of Agenda**

**Recommended** (Move, second)

- THAT the Agenda of May 11, 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 Interim Secretary of The Blue Mountains Public Library Board for the purposes of the May 11, 2017 Special Meeting of The Blue Mountains Public Library Board

- **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.

The board moved into closed session at ( ) pm

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

### C. Adjournment

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**Recommended** (Move, second)

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