

AGENDA: Special Meeting of The Blue Mountains Public Library Board

MEETING DATE: May 24, 2016
MEETING TIME: 2:00 p.m.
LOCATION: Town Hall, Council Chamber
PREPARED BY: Corrina Giles, Interim Secretary

A. Call to Order

▪ **Approval of Agenda**

Recommended (Move, second)

THAT the Agenda of May 24, 2016 be approved as circulated, including any items added to the Agenda.

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

B. Closed Session

Recommended (Move, second)

THAT, with regard to section 16.1(4) of the *Public Libraries Act*, this Library Board do now move into closed session in order to address matters pertaining to litigation or potential litigation, including matters before administrative tribunals, affecting the board, and advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

Board moved into closed session at (time) pm.

Board moved into public session at (time) pm.

C. Adjournment

Recommended (Move, second)

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

Meeting Notes