



# CLOSED Special Agenda

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## The Blue Mountains Public Library Board Meeting

**Meeting Date:** April 10, 2018  
**Meeting Time:** 4:30p.m. Closed Session  
**Location:** Boardroom at the L.E. Shores Memorial Library  
**Prepared by** Dr. Sabrina Saunders, CEO

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***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.***

### A. Call to Order

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#### A.1 Approval of Agenda

**Recommended** (Move, second)

**THAT** the Blue Mountains Public Library Board single item Special Agenda of April 10, 2018 be approved as circulated.

#### A.2 Declaration of Pecuniary Interest and general nature thereof

### B. Closed Session

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**Recommended** (Move, second)

**THAT**, with regard to the *Public Libraries Act*, that this Library Board do now move into closed session in order to address matters pertaining to section 16.1.4 (g) *a matter in respect of which a board or committee of a board may hold a closed meeting under another Act.*

This Act noted is *The Municipal Act* section 239.2 (i) which reads a meeting may be closed when *a trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the municipality or local board, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization.*

The board moved into closed session at (            ) pm

## C. Request for Proposal

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### C.1 Review and approve RFP 2018-44-P-LIB

**Recommended** (Move, second)

THAT, the Blue Mountains Public Library Board approve *RFP 2018-44-P-LIB* for a Feasibility Study and Space Plan to be release on April 18, 2018.

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

**Recommended** (Move, second) *–If required*

THAT the Blue Mountains Public Library Board accept all motions duly made in the Closed Session of February 15, 2018, in accordance with section 16.1(4) of the Public Library Act.

## D. Notice of Meeting Dates / Adjournment

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The next Regularly Scheduled Board Meeting will be April 19, 2018 at 2:00 pm at the Gallery of the L.E. Shore Memorial Library & Gallery. The BMPL Volunteer Reception is scheduled for 12:30, prior to the Board Meeting.

## E. Adjournment

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**Recommended** (Move)

THAT this Blue Mountains Public Library Board does now adjourn at \_\_\_\_ p.m. to meet again at the call of the Chair.