



# Agenda

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## Special Meeting of The Blue Mountains Public Library Board

**Meeting Date:** September 6, 2016  
**Meeting Time:** 2:00 p.m.  
**Location:** Town Hall, Council Chambers  
**Prepared by** Corrina Giles, Town Clerk

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### A. Call to Order

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- **Approval of Agenda**

**Recommended** (Move, second)

THAT the Agenda of September 6, 2016 be approved as circulated, including any items added to the Agenda.

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

### B. Reports

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#### B.1 Library Roof Project, TBMPL.16.01

**Recommended** (Move, second)

THAT The Blue Mountains Public Library Board receive Staff Report TBMPL.16.01, entitled "Library Roof Project" as information.

### C. Adjournment

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**Recommended** (Move, second)

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