



Minutes

Special Meeting of The Blue Mountains Public Library Board

Meeting Date: August 22, 2017
Meeting Time: 1:00 p.m.
Location: Town Hall, Council Chambers
Prepared by Cindy Weir, Interim CEO and Board Secretary/Treasurer

A. Call to Order

Board Chair John McKean called the meeting to order with all members in attendance except Michael Martin who sent his regrets.

- **Approval of Agenda**

Moved by: Bob Gamble Seconded by: Willi Wildman

- THAT the Agenda of August 22, 2017 be approved as circulated, including any items added to the Agenda. CARRIED

B. Closed Session

Moved by: Willie Wildman Seconded by: Ron Gray

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 1:02 pm

The board rose from closed to public session at 3:48 pm

C. Adjournment

Moved by: Willi Wildman Seconded by: Bob Gamble

THAT this Library Board does now adjourn at 3:52 p.m. to meet again at the call of the Chair.