

SPECIAL BOARD CLOSED MEETING AGENDA

FOR BOARD MEETING: #25-01

DATE: MONDAY, JANUARY 06, 2025, 5:30 PM

LOCATION: VIRTUAL – TEAMS

Attendees:	Austin Mitchell (Chair), Michael Sauro (Vice Chair), George Hawtin, Robin Munro, Nigussie Nigussie (Councillor), Amy Courser (Councillor), John Bicknell, Merrisa Little, Scott Herman
Library Staff:	L. Jessop, C. Vanderkruys, J. Little, L. LaFleshe
Regrets:	
Note Taker:	K. Bouffard

1. Call to Order and Welcome

2. Confirmation of Agenda

3. Conflicts of Interest

4. Closed Meeting

Public Libraries Act – Section 16.1(4)(c) a proposed or pending acquisition or disposition of land by the board.

Motion

4.1 Northwest Library Future Direction

Motion

5. Adjournment