

Port Colborne Public Library Board Meeting Agenda

Date: Tuesday, November 21, 2023
Time: 6:30 pm
Location: Committee Room 3-City Hall
66 Charlotte Street, Port Colborne, Ontario, L3K 3C8

Pages

1. Call to Order
2. Disclosures of Interest
3. Adoption of Agenda
4. Confidential Items

Confidential reports will be distributed under separate cover. Items may require a closed meeting in accordance with the Municipal Act, 2001.

- 4.1 Library Board Training pursuant to Municipal Act 239 (3.1) for the purpose of educating or training members of Board

This meeting is being held in accordance with section 239 (3.1) of the *Municipal Act, 2001* for the purpose of educating or training members of Board.

At the meeting, no member will discuss or otherwise deal with any matter in a way that materially advances the business or decision-making of the Board.

- 4.2 Confidential Human Resources Matter- pursuant to Public Libraries Act, Section 16.1(4)(b) of the personal matters about an identifiable individual

5. Adjournment