



# Special Closed Library Board Meeting Agenda

**Date:** Thursday, February 13, 2025

**Time:** 6 p.m.

**Location:** Virtual via Zoom

1. 6 p.m.  
**Call to order**
2. 6:03 p.m.  
**Territory acknowledgement**
3. 6:05 p.m.  
**Pecuniary/conflict of interest declarations**
4. 6:07 p.m.  
**Agenda review**
5. 6:10 p.m.  
**In-camera session, per *Public Libraries Act* 16.1 (4) (d) labour relations or employee negotiations**
6. 6:40 p.m.  
**Adjournment**