



**AGENDA: The Saskatoon Public Library Board Meeting**

**MEETING DATE:** May 19, 2021

**MEETING TIME:** 4:00 p.m.

**LOCATION:** Frances Morrison Central Library

**PREPARED BY:** Carol Cooley, Director of Libraries & CEO

**A. Call to Order**

We are meeting on Treaty 6 territory and the homeland of the Métis and that as a Library Board we affirm our relationship with First Nations Peoples and Métis Peoples of this land.

**A.1 Approval of Agenda**

**Recommended** (Move, second)

THAT the Agenda of May 19, 2021, be approved as circulated, including any items added to the Agenda.

**A.2 Declaration of Conflict of Interest**

**B. Deputations / Presentations / Public Meeting**

None

**C. New Business**

None

**D. Reports from the Board**

None

**E. Report from Administration**

None

**F. Business Carried Forward**

None

**G. In-Camera Session**

**Recommended** (move, second)

THAT the meeting move in-camera for the purpose of addressing matters pertaining to Labour/Personnel under Sections 16(1)(c) of LAFOIPP and addressing matters pertaining to Economic/Financial-Land (Section 17(1)(d) and (e) of LAFOIPP.

Board moved in camera at:

Board moved into public session at:

## **H. Adjournment**

**Recommended** (Move, second)

THAT the Saskatoon Public Library Board does now adjourn at (time) p.m. to meet again Wednesday, May 26, 2021, at 4:00 p.m., Frances Morrison Central Library, 311 23<sup>rd</sup> Street East, Saskatoon or at the call of the Chair.