

The Saskatoon Public Library Board met on Tuesday June 25 2019, in the Meeting Room, Frances Morrison Central Library.

Present: Lisa Erickson, Chair
Councillor Gough
Nicholas Kaminski
Elizabeth Kuley
Carol Cooley, Director of Libraries & CEO

Brett Bradshaw, Vice Chair
John Thronberg
Cheryl Starr
Jim Siemens

Regrets:

Guests: Laura Warner, Director, Corporate Services & Facilities
Scott Gregor, Director, Finance
Janna Sampson, Director, Marketing & Communications
Beth Cote, Director, Public Services

L. Erickson, Chair called the meeting to order at 1:00 p.m.

We are meeting today on Treaty Six 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.

AGENDA

Moved by C. Starr, seconded by L. Kuley **THAT the Agenda of June 25, 2019, be approved as circulated, including any items removed from, or added to the Agenda.**

Carried.

Consent Agenda

No Consent Agenda

Previous Minutes

Moved by N. Kaminski, seconded by H. Gough **That the Saskatoon Public Library Board minutes of May 29th, 2019 be adopted as circulated, including any revisions to be made.**

Declaration of Conflict of Interest

No declaration of conflict of interest.

B DEPUTATIONS/PRESENTATIONS/PUBLIC MEETING

None

C NEW BUSINESS

None

D. REPORTS FROM THE BOARD

D.1 Chairperson Updates

None

D.2 SLTA Report

None

E. REPORT FROM ADMINISTRATION

None

F. Business Carried Forward

None

IN-CAMERA SESSION

Moved by H. Gough, seconded by J. Siemens **THAT the meeting move in-camera for the purpose of addressing matters pertaining to Economic/Financial – Land as permitted under Sections 17(1)(d) and (e) of LAFOIPP and matters pertaining to Labour/Personnel under Sections 16(1)(c) of LAFOIPP.**
Carried.

Board moved in-camera at 1:10 p.m.

Board moved into public session at 4:42 p.m.

ADJOURNMENT

Moved by H. Gough, seconded by C. Starr **THAT the Saskatoon Public Library Board does now adjourn at 4:42 to meet again at the next special meeting on July 31, 2019 at 1:00 p.m., Frances Morrison Central Library, 311-23rd Street East, Saskatoon or at the call of the Chair.**
Carried.
