



AGENDA: The Saskatoon Public Library Board Meeting

MEETING DATE: December 17, 2019

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 December 17, 2019, be approved as circulated, including any items added to the Agenda.

A.2 Consent Agenda

No consent agenda.

A.3 Previous Minutes

No previous minutes.

A.4 Declaration of Conflict of Interest

B. Deputations / Presentations / Public Meeting

In accordance with Saskatchewan's *The Local Authority Freedom of Information and Protection of Privacy Act* (LAFOIPP), The Saskatoon Public Library Board wishes to inform the public that all information including opinions, presentations, reports and documentation provided for or at a Public Meeting, Public Consultation, or other Public Process are considered part of the public record. This information may be posted on the Saskatoon Public Library's website and/or made available to the public upon request.

C. New Business

No New Business.

D. Reports from the Board

D.1 Chairperson Update

D.1 SLTA Report

E. Report from Administration

E.1 Director of Libraries & CEO Report

F. 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:

G. Adjournment

Recommended (Move, second)

THAT the Saskatoon Public Library Board does now adjourn at (time) p.m. to meet again January 15, 2020 at 4:00 p.m., Frances Morrison Central Library, 311 23rd Street East, Saskatoon or at the call of the Chair.