

MINUTES of the Special

SASKATOON PUBLIC LIBRARY BOARD

The Saskatoon Public Library Board met on Tuesday, September 6, 2016 in the Board Room, Frances Morrison Central Library.

Present: Beverley Brenna Carol Cooley, Director of Libraries & CEO
Karen Harilstad Della Kurulak, Recorder
Councillor Mairin Loewen

Via Teleconference: Lisa Erickson Lukas Miller
Sheena Greer Robyn Robertson

Regrets: Candice Grant, Chair

Councillor M. Loewen, Acting Chair called the meeting to order at 4:02 p.m.

AGENDA

Moved by K. Harilstad, seconded by L. Erickson **THAT the Agenda of September 6, 2016, be approved as circulated, including any items removed from, or added to the Agenda.**

Carried.

No declaration of conflict of interest.

IN-CAMERA SESSION

Moved by L. Erickson, seconded by L. Miller **THAT the meeting move in-camera for the purpose of addressing matters pertaining to Labour/Personnel under Sections 16(1)(c) of LAFOIPP.**

Carried.

Board moved in-camera at 4:06 p.m.

Board moved into public session at 5:05 p.m.

NOTICE OF MEETING DATES

The next Saskatoon Public Library Board meeting will be held September 21, 2016 at the Frances Morrison Central Library.

ADJOURNMENT

Moved by B. Brenna, seconded by K. Harilstad **THAT the Saskatoon Public Library Board does now adjourn at 5:06 p.m. to meet again September 21, 2016 at 4:00 p.m., Frances Morrison Central Library, 311-23rd Street East, Saskatoon or at the call of the Chair.**

Carried.