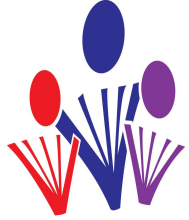


**LIBRARY BOARD**  
**Special Meeting**  
**Monday, February 11, 2019 – 4:30 P.M.**  
**Centennial Library – Board Room**  
**AGENDA**



1. Call to Order
  - 1.1 Excused Absence
2. Declaration of Conflict of Interest
3. Approval of Agenda
4. Discussion: The City Council motion to significantly reduce the 2019 Library operating budget including, but not limited to, identifying:
  - appoint a Committee of the Board
  - initial committee meeting date & time
  - determine availability/interest of committee member
5. Closed Session

Resolved that the members of the Sault Ste. Marie Public Library Board move into Closed Session pursuant to the Public Libraries Act, Section 16.4 Closed Meetings, as the subject matter being considered is: The Security of the Property of the Board; Personal matters about an identifiable individual; and A proposed or pending acquisition or disposition of land by the Board. Further be it resolved that should the said Closed Session be adjourned, the Board may reconvene in Closed Session to continue to discuss the same matter without the need for further authorizing resolution. Be it further resolved that the following individuals be permitted to attend:  
M. MacDonald
6. Report of the Closed Session
7. Board Meetings
  - 18.1 AGM and Regular Meeting 4:30 Quiet Study Area
8. Adjournment