



St. Catharines Public Library Board

Special Meeting

Friday, November 1, 2024, 10:00am
Zoom & Board Room, Central Library

AGENDA

Chair calls meeting to order and reads SCPL Land Acknowledgment.

1. Adoption of Agenda

1.1 Additions/Deletions to Agenda

1.2 Adoption of Agenda

Motion

2. Declarations of Interest

3. In-Camera Session

3.1 Motion to Move In-Camera

Motion

3.2 In-Camera Discussion Report

3.2 (a) Legal Matter

(Closed Session in accordance with the Public Libraries Act section 16.1 (4)(e) litigation or potential litigation, including matters before administrative tribunals, affecting the board)

3.3 Return to Open Session

Motion

4. Motion(s) Arising From In-Camera Session

Motion

5. Motion to Adjourn

Motion

6. Next Meeting / Upcoming Events

- Board Meeting – Thursday, November 21, 2024 at 6:00 pm, Mills Room, Central Library & Microsoft Teams