

**INNISFIL PUBLIC LIBRARY BOARD
SPECIAL MEETING
AGENDA
Tuesday, October 27, 2020 – 5:30 p.m.
Via Zoom**

1. Call to Order
2. Approval of Agenda (copy & motion)
[Motion #2020.____ – THAT the agenda of the October 27, 2020 special meeting be approved as presented.]
3. Amendment to Capital Budget (copy & motion)

(From July 13, 2020 Board Meeting)

INNISFIL PUBLIC LIBRARY BOARD

OFFICIAL MOTION

DATE: July 13, 2020

2020.56 **Moved by:** Barb Baguley
 Seconded by: Kenneth Fowler

THAT the Capital Budget for 2021 and 2022 draft be accepted by the Board to be brought forward to Council for approval.

Following further consideration and the recommendation by the Board Budget Committee the following motion is proposed:

[Motion #2020. THAT following the recommendation of the Board Budget Committee, the Capital Budget item LIB52 Replacement Furnishings be reduced from \$50,000 to \$25,000 in budget year 2021.]

4. Adjournment

[Motion #2020. – THAT the meeting be adjourned