

**INNISFIL PUBLIC LIBRARY BOARD
CLOSED SESSION
SPECIAL MEETING AGENDA
Monday, November 16, 2020 – 6:00 p.m.
Via Zoom**

1. CALL TO ORDER

2. APPROVAL OF AGENDA

Special Agenda for November 16, 2020

Recommendation

That the contents of the Special Agenda for November 16, 2020 be approved.

3. DISCLOSURE OF INTEREST

4. BUSINESS ITEMS

Consideration of a resolution to Hold a Closed Session Meeting as provided for under the *Municipal Act, 2001*, as amended, the *Public Libraries Act*, R.S.O. 1990, c. P.44, and the Library Board's Procedural By-Law Policy# B-2020-01.

Recommendation

That the Board resolve into a Closed Session Meeting to consider the following matters:

- a) **Personal matters about an identifiable individual, including municipal employee (Section 16.1(4.b) of the *Public Libraries Act*, R.S.O. 1990); Re: Working Group Composition**

Rise and Report from the Closed Session meeting of November 16, 2020

Recommendation

That the Board now rise and report at _____ p.m.; and

That receipt of confidential information received regarding Working Group Composition be confirmed.

The next regular Board meeting is scheduled for
November 16, 2020 at 7:00 p.m. via Zoom