

**INNISFIL PUBLIC LIBRARY BOARD
CLOSED SESSION
SPECIAL MEETING AGENDA
Tuesday, February 16, 2021
Via Zoom**

1. **CALL TO ORDER**
2. **APPROVAL OF AGENDA**

Special Agenda for February 16, 2021

Recommendation

That the contents of the Special Agenda for February 16, 2021 be approved.

3. **DISCLOSURE OF INTEREST**
4. **BUSINESS ITEMS**

Consideration of a resolution to hold a "Closed Session" Committee of the Whole meeting as provided for under the *Municipal Act, 2001, S.O.2001, Chapter 25, Section 239 (3.1)*, the Public Libraries Act, R.S.O. 1990, c. P.44, and the Library Board's Procedural By-Law Policy# B-2020-01, Section 6.11.

Recommendation

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

Workshop to prepare annual presentation to Council

Rise and Report from the Closed Session meeting of February 16, 2021

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
March 15, 2021 at 7:00 p.m. via Zoom