

**INNISFIL PUBLIC LIBRARY BOARD
CLOSED SESSION
SPECIAL MEETING AGENDA
Tuesday, May 3, 2022 – 7:00 p.m.
Via Zoom**

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

Special Agenda for May 3, 2022

Recommendation

That the contents of the Special Agenda for May 3, 2022 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 employees**

Rise and Report from the Closed Session meeting of May 3, 2022

Recommendation

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

That receipt of confidential information be confirmed.

The next regular Board meeting is scheduled for
May 16, 2022 at 7:00 p.m. via Zoom