

Minutes of the Powell River Public Library Board meeting held in the Rotary Makerspace in the Library at 3:45 pm.

**Trustees Present:** R. Wiebe, Chair  
C. Brander (entered at 3:48)  
W. Cocksedge (entered at 3:48)  
L. Rosen  
C. Smith, Vice Chair  
S. Smith  
P. Treavor

**Trustees Absent:** A. Hunter  
R. Southcott

**Also Present:** R. Burbank, Chief Librarian  
N. Porter, Assistant Chief Librarian

1. **Adoption of Agenda:** Moved and seconded that the agenda for the June 24<sup>th</sup>, 2019 meeting be adopted.

**CARRIED**

2. **Consent Agenda** Moved and seconded that the Board adopt the consent agenda.  
**CARRIED**

a) **Board Meeting Minutes May 13<sup>th</sup>, 2019**

b) **Correspondence - NONE**

3. **Reports - NONE**

4. **New Business - NONE**

5. **Old Business – NONE**

6. **Motion to go In Camera:** Moved by Trustee L. Rosen, seconded by Trustee C. Smith that following adjournment of this regular meeting, the Board move in camera and that the meeting is closed to the public on the grounds that the subject matter to be considered relates to matters covered by the *Community Charter* under Section 90(1)(c) labour relations or other employee relations; (m) a matter that, under another enactment, is such that the public may be excluded from the meeting; (n) the consideration of whether a council meeting should be closed under a provision of this subsection or subsection (2).

7. **Questions from the Public**

**June 24th, 2019**  
Minutes

Powell River Public Library Board

**Meeting Adjourned 4:15 pm**

**Date of Next Regular Meeting: Monday, August 12th 2019 at 3:45**

**Prepared by: Rebecca Burbank, Chief Librarian**