

Minutes of the Powell River Public Library Board meeting held in the First Credit Union Community Room, Public Library, 100-6975 Alberni St. at 5:15 pm.

Trustees Present:

R. Wiebe, Chair
A. Hunter
S. Smith
R. Southcott
A. Zaikow

Trustees Absent:

C. Brander
J. Jenkins
C. Smith, Vice Chair
P. Treavor

Also Present: R. Burbank, Chief Librarian

1. **Adoption of Agenda:** Moved and seconded that the agenda for the October 7, 2022 meeting be adopted.

CARRIED

2. **Motion to go In Camera:** Moved by Trustee Rob Southcott, seconded by Trustee Selina 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.

Meeting Adjourned 5:34 pm

Date of Next Regular Meeting: Monday, October 17th, 2022 at 4:00 pm.

Prepared by: Rebecca Burbank, Chief Librarian