

Powell River Public Library Board of Trustees Special Meeting

June 22th, 2023, 3:45 pm

Upstairs Committee Room, Powell River City Hall

AGENDA

1. **Adoption of Agenda** 3:45

2. **Motion to go In Camera:** Moved by Trustee _____, seconded by Trustee _____ 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.

3. **Questions from the Public** (five minutes)

Next Regular Meeting: Monday, July 10, 2023 at 4:00 pm