

**INNISFIL PUBLIC LIBRARY BOARD
SPECIAL MEETING AGENDA
CLOSED SESSION
Monday, May 15, 2023 – 7:00 p.m.
Lakeshore Library – Community Room**

1. CALL TO ORDER

2. APPROVAL OF AGENDA

Special Agenda for May 15, 2023

Recommendation

That the contents of the Special Agenda for May 15, 2023 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-2023-03.

Recommendation

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

- a) **A matter in respect of which a board or committee of a board may hold a closed meeting under another Act; *Educational Training (Section 239(3.1) of the Municipal Act, 2001)***
 - ***Intellectual Freedom***

- b) ***Advice that is subject to solicitor-client privilege, including communications necessary for that purpose.***

Rise and Report from the Closed Session meeting of May 15, 2023

Recommendation

That the Board now rise and report at _____ p.m.; and
That the confidential information received be confirmed.

The next regular Board meeting is scheduled for
May 15, 2023 at 8:00 p.m.
Lakeshore Library – Community Room