



Special Library Board Meeting Agenda
In-Camera
Thursday, November 17, 2022
6:00 pm
Virtual (Zoom)

An in-camera meeting of the Board has been scheduled in accordance with Section 16.1(4) of the *Public Libraries Act* and Section 2.9 of the Pickering Public Library Board Bylaws as the matters being discussed pertains to b) personnel matters about an identifiable individual.

- 1. Meeting Called to Order**
- 2. Conflict of Interest Disclosure**
- 3. Appointment of Acting Board Chair**
- 4. Appointment of Acting Board Secretary**
- 5. Confidential Matters**
 - 5.1 CEO Evaluation**
- 6. Adjournment**

**Confidential Attachment
Provided Under Separate Cover**