



In-Camera Library Board Meeting Agenda
Thursday, December 14, 2023
5:45 pm
Central Library Auditorium

An in-camera meeting of the Board has been scheduled in accordance with Section 16.1(4) of the *Public Libraries Act* and Section 3.9 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. Confidential Matters**
 - 3.1 CEO Evaluation**
- 4. Adjournment**

**Confidential Attachment
Provided Under Separate Cover**