



Library Board In-Camera Meeting Agenda
Thursday, December 12, 2024
6:30 pm
2460 Brock Rd Unit: B8, Pickering, ON

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

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| 1. Meeting Called to Order | Chair | |
| 2. Approval of Agenda
Conflict of Interest Disclosure | Chair | MOTION to Approve |
| 3. Appointment of Secretary | Chair | MOTION to Appoint |
| 4. Confidential Matter | | |
| 4.1 CEO 2024 Evaluation [Confidential
Attachment Provided Under Separate
Cover] | Chair | MOTION to Approve |
| 5. Adjournment | Chair | MOTION to Adjourn |

Next Meeting:

To be Held: January 23, 2025 (Regular Meeting)
Location: George Ashe Library