

Library Special Board Meeting Agenda
Thursday, December 11, 2025
6:30 pm
2460 Brock Road 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 Section 2.9 of the Pickering Public Library Board Bylaws as the matters being discussed pertains to b) personnel 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 Board Secretary | Chair | MOTION to Appoint |
| 4. Confidential Matters 4.1 CEO Evaluation [Confidential Attachment Provided Under Separate Cover] | Chair | MOTION to Approve |
| 5. Adjournment | Chair | MOTION to Adjourn |

Next Meeting:

To be Held: January 22, 2026 (Regular Meeting)

Location: Central Library