



Belleville Public Library and John M. Parrott Art Gallery
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**The Minutes of the Special Meeting of the Belleville Public Library Board
on Friday, July 22, 2016 at 8:00 AM in the Betty Colden Room
of the Belleville Public Library**

Present: Councillor P. Carr; G. Fraiberg; E. Lindenberg; M. Roberts;
Councillor G. Thompson; S. Andrews; Councillor M. Panciuk

T. Pross, CEO; Secretary

Regrets: B. Phieffer; V. Whalen

Media: None

1. **Call to Order:** The meeting was called to order by G. Thompson, Chair at 8:05 a.m.

2. **Declarations of pecuniary interest by Board Members:** None.

3. **Motion to approve the agenda for the Special Meeting of 22 July 2016:**

MOVED by P. Carr, **SECONDED** by M. Roberts, that the agenda for the Special Meeting of 22 July 2016 be approved. **CARRIED**

4. **Motion to enter into In Camera session to consider the following items, pursuant to the Public Libraries Act, s. 16.1:**

- In Camera Report regarding Matter Pertaining to Property

MOVED by G. Fraiberg, **SECONDED** by S. Andrews, that the Board enter into the In Camera session. **CARRIED**

5. **MOVED** by M. Roberts, **SECONDED** by E. Lindenberg, that the Library Board move out of the In Camera Session and return to the regular meeting. **CARRIED**

6. **Adjournment:** The meeting was adjourned at 8:30 on a motion by M. Roberts.

Next meeting August 9, 2016 – 6:00 pm.