



**The Minutes of a Special Meeting of the Belleville Public Library Board
on Thursday, July 9, 2015 at 8:00 AM in the Betty Colden Room
of the Belleville Public Library**

Present: Councillor G. Thompson; E. Lindenberg; Councillor M. Panciuk;
S. Andrews; M. Roberts; V. Whalen

T. Pross, CEO

Regrets: G. Fraiberg; Councillor P. Carr; B. Phieffer; J. Alyea, Secretary; H. Dewar,
Manager of Public Services

Media: None

1. **Call to Order:** The meeting was called to order by Councillor Thompson 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 9 July 2015:**

MOVED by M. Roberts, **SECONDED** E. Lindenberg, that the agenda for the Special Meeting of 9 July 2015 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 labour relations or employee negotiations

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

5. **Motion to go out of In Camera session and return to the Special Meeting.**

MOVED by E. Lindenberg, **SECONDED** by S. Andrews, to go out of In Camera session. **CARRIED**

6. **Next meeting Tuesday, August 11th, 2015 – 6:00 pm.**

7. **Adjournment:**

The meeting was adjourned at 8:30 a.m. on a motion by Councillor Panciuk.