Board Meeting Agenda

Wednesday, July 10,2024 at 5:30 PM Virtual via Webex

| Item | Time | Topic | Presenter |
|------|------|--|--|
| 1 | 5:30 | Welcome, Call to Order, Land Acknowledgment & Excused Absences | Chair |
| 2 | 5:32 | Agenda | Chair |
| 2.1 | 5:35 | Approval of Agenda | Chair |
| 2.2 | 5:36 | Declaration of Conflict of Interest | Chair |
| 2.4 | 5:40 | In Camera Agenda Pursuant to Ontario Public Library Act Section (4) (d) labour relations or employee Negotiations Ratification of the Memorandum of Settlement reached between the Mississauga Public Library Board and the Canadian Union of Public Employees Local 1989 | J. Doreen- Harfield/ R. O'Banion |
| 3 | | Delegation/Guest Speaker - Ø | |
| 4 | | Business Arising from the Minutes- Ø | |
| 5 | | Consent Agenda: Staff Information Reports- Ø | |
| 6 | | New Business-Ø | |
| 7 | | Adjournment | Chair |

Next Board Meeting scheduled for:

Wednesday, September 18, 2024 at 5:30 PM Location: Hazel McCallion Central Library

