



Clearview Public Library Board Meeting

AGENDA

TUESDAY, FEBRUARY 22, 2022(VIRTUALLY).

1. Approval of the Agenda

Resolution:

Moved by

Seconded by

THAT THE Agenda of the Clearview Public Library Board meeting of February 22, 2022 be approved as circulated.

2. Public Participation & Deputations

3. Approval of Minutes of the Previous Meeting

Resolution:

Moved by

Seconded by

THAT THE Minutes of the Clearview Public Library Board held on Tuesday, February 15, 2022 be approved as circulated.

4. Motion to Move In Camera

Resolution:

Moved by

Seconded by

THAT THE Clearview Public Library Board move In Camera pursuant to Public Libraries Act RSO 1990 Chapter P.44 S.16.1, (4), (b) personal matters about an identifiable individual.

5. Next Meeting – Tuesday, March 15, 2022 at 4:00pm

6. Adjournment

Resolution:

Moved by

Seconded by

THAT THE Meeting be adjourned.