



A Regular Meeting of  
the Richmond Hill Public Library Board  
will be in the Boardroom of the Central Library  
on Tuesday, October 15, 2019  
at 7:30 pm

## **AGENDA**

- 1.0 Call to Order**
- 2.0 Regrets**
- 3.0 Adoption of Agenda**
- 4.0 Disclosure of Pecuniary Interest and the General Nature Thereof**
- 5.0 Minutes**
  - 5.1 Library Board Minutes – September 19, 2019**
- 6.0 Correspondence**
- 7.0 Resolution to Move Into Closed Session to consider matters relating to:**
  - 7.1 Labour relations or employee negotiations**

**8.0 Resolution to Reconvene in Open Session**

**9.0 Adoption of Recommendations Arising from Closed Session (if any)**

**10.0 Member Announcements**

**11.0 Date of Next Meeting**

The next meeting of the Library Board will be held on

**Tuesday, November 21, 2019 at 7:30 p.m.** at Central Library in the Boardroom.

*\*\*Please advise Louise Procter Maio of regrets for attendance, by **noon** on Tuesday, October 15, 2019 at 905-884-9288, extension 5041 or e-mail: [lproctermaio@rhpl.ca](mailto:lproctermaio@rhpl.ca)*

*To request alternate formats of this document please contact Susan Quinn at 905-884-9288, extension 5060 or e-mail: [squinn@rhpl.ca](mailto:squinn@rhpl.ca)*



Richmond Hill Public Library Board

## CORRESPONDENCE

Tuesday, October 15, 2019

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|-----|---|---------------|
| I.  | Louise Procter Maio, CEO, Richmond Hill Public Library<br><u>Re: Proclamation of Canadian Library Month and Ontario<br/>Public Library Week</u> | Sep. 18, 2019 |
| II. | David Bishop, Board Chair, Richmond Hill Public Library<br><u>Re: Notice of Resignation</u>   | Oct. 11, 2019 |