

Oakville Public Library Board**MINUTES**

Date: May 9, 2024
Time: 7:00 p.m.
Location: Council Chamber

Board Members Present: Councillor Knoll, Chair

Andrew Cashman
Meredith Burke
Avis Maher
Rebecca Mayville
Celso Mello
Roderick Sawyer
Bill Smith

Regrets: Councillor Chisholm

Staff Present: J. Clohecy, Chief Administrative Officer
T. Wong, CEO of Oakville Public Library
J. Mitchell, Director of Recreation and Culture
C. Hicks, Director of Customer Experience
J. Moncada, Director of Innovation and Integration
J. Warren, Council and Committee Services Coordinator

A special meeting of the Oakville Public Library Board was held on Thursday, May 9, 2024 in the Council Chamber of the Oakville Municipal Building, 1225 Trafalgar Road, commencing at 7:00 p.m.

1. Regrets

As noted above.

2. Declarations of Pecuniary Interest

No declarations of pecuniary interest were declared.

3. Discussion Item(s)

3.1 Parks, Recreation and Library Master Plan - Library Only

Moved by Rebecca Mayville

Seconded by Celso Mello

That the presentation materials and Oakville Public Library Board comments be received.

CARRIED

4. Adjournment

Moved by Andrew Cashman

Seconded by Meredith Burke

That this meeting be adjourned.

CARRIED

The meeting adjourned at 8:39 p.m.