

Oakville Public Library Board**MINUTES****Date:** August 22, 2024**Time:** 7:00 p.m.**Location:** Virtual Meeting**Board Members Present:** Councillor Knoll, ChairAndrew Cashman
Councillor Chisholm
Meredith Burke
Avis Maher
Rebecca Mayville
Roderick Sawyer**Regrets:** Celso Mello
Bill Smith**Staff Present:** P. Damaso, Commissioner of Community Services
T. Wong, CEO of Oakville Public Library
C. Hicks, Director of Customer Experience
J. Moncada, Director of Innovation and Integration
M. Day, Manager Development Financing & Investments
G. Charles, Director Planning Services
J. Radomirovic, Council and Committee Services**A meeting of the Oakville Public Library Board was held on 22nd, August, 2024, virtual, commencing at 7 p.m..**

1. Territory Acknowledgement**2. Regrets**

As noted above.

3. Declarations of Pecuniary Interest

No declarations of pecuniary interest were declared.

4. Confirmation of Minutes of the Previous Regular Meeting of the Board

There are no Minutes for approval.

5. Consent Item(s)

There are no consent items.

6. Confidential Consent Item(s)

There are no confidential consent items.

7. Discussion Item(s)

There are no discussion items.

8. Confidential Discussion Item(s)

8.1 Potential Library Development Proposal – August 22, 2024

CLOSED SESSION

Moved by Councillor Chisholm
Seconded by Rebecca Mayville

That the Oakville Public Library Board resolve into a closed meeting session for the purpose of a proposed or pending acquisition or disposition of land by the municipality or local board in relation to Item 8.1 - Potential Library Development Proposal-August 22, 2024.

CARRIED

*The Board resolved into closed session at 7:04 p.m.
The Board resolved back into open session at 7:23 p.m.*

Moved by Andrew Cashman
Seconded by Councillor Chisholm

That the confidential report dated August 22, 2024, from the CEO of Oakville Public Library be actioned as directed.

CARRIED

9. New Business

There was no new business.

10. Date and Time of Next Meeting

11. Adjournment

That this meeting be adjourned at 7:28 p.m.