Special Meeting of the Milton Public Library Board

Tuesday, October 10th 2023 at 5:45 PM

Milton Town Hall

**Mission Statement**

*The Milton Public Library empowers the community to*: Read. Learn. Create. Connect.

**Agenda**

**Members:** Sana Malik (Chair), Ragy Sharkawy. Councillor Rick Malboeuf, Councillor Sarah Marshall, Sibyl Shen

**Regrets:** Karen Wolnik, Councillor Colin Best

**Staff:**

**Guests:** Kristene Scott, Janine Gallagher

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| 1. **Approval of Agenda** | All |
| 1. **Declaration of Interest** | All |
| 1. **Closed Session for Confidential Items:** |  |
| * 1. Personal matters about an identifiable individual or individual(s) with respect to the CEO/Chief Librarian Recruit | All |
| 1. **Consent Agenda:** |  |
| 1. **Information Items:** |  |
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| 1. **Decision Items:** |  |
|  |  |
| 1. **Reports and Updates:** |  |
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| 1. **Next Meeting Date:** October 18, 2023 |  |
| 1. **Adjournment:** | All |