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