



# Special Oakville Public Library Board

## Agenda

**Wednesday, February 20, 2019  
Trafalgar Room  
6:00 p.m.**

Wireless devices must be switched to the non-audible function during this meeting.

Assistive listening devices are available for your convenience from the Clerk's staff.

**[www.opl.ca](http://www.opl.ca)**

## **Register as a delegation**

Those wishing to address the Oakville Public Library Board regarding an issue on this agenda are encouraged to do so. To appear as a walk-on delegation, please sign the *Delegation Register Sheet* located on the table in the back of the meeting room or notify the Library's Administration Office no later than noon the day of the scheduled Board Meeting.

If calling to register as a delegation wishing to present to the Board, contact the Library's Administration Office at 905-815-2031, [oplboard@oakville.ca](mailto:oplboard@oakville.ca) or by mail at Oakville Public Library Board, c/o Secretary to the Board, Oakville Public Library, 120 Navy Street, Oakville ON, L6J 2Z4 a week prior to the meeting. Those wishing to appear as a delegation are encouraged to review the Library's Delegation to the Library Board Policy which can be found on the Library's public site at [opl.on.ca](http://opl.on.ca) or upon request to the Secretary to the Board.

## **Oakville Public Library Board Membership**

The following Members of Council have been appointed to serve on the Library Board until November 14, 2022:

Councillor Janet Haslett-Theall  
Councillor Jeff Knoll

The following Oakville residents have been appointed to serve on the Library Board for the term of Council 2018 – 2022 or until their successors are appointed.

Steven Bright  
Pankaj Sardana  
Preet Sekhon  
Bill Smith  
Paul Royston  
Susan Fanelli  
Andrew Cashman

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Special Meeting

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**Chairperson: Councillor Jeff Knoll**

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### Regrets

### Declarations of Pecuniary Interest

### Discussion Item(s)

- 1. Onboarding of Board Members**
  - **Report from CEO of the Oakville Public Library**  
*(Presentation at meeting.)*

**Recommendation:**

That the presentation *Onboarding of Board Members*, from the CEO of Oakville Public Library, be received.

### Adjournment

