



SPECIAL OAKVILLE PUBLIC LIBRARY BOARD

MINUTES

WEDNESDAY, FEBRUARY 20, 2019

**TRAFALGAR ROOM
OAKVILLE MUNICIPAL BUILDING
1225 TRAFALGAR ROAD, OAKVILLE**

A special meeting of the Oakville Public Library Board was held on Wednesday, February 20, 2019, in the Trafalgar Room of the Oakville Municipal Building, commencing at 6:00 P.M.

- Present:** Councillor Jeff Knoll, Chair
Steven Bright, Vice-Chair (*Arrived at 6:52 p.m.*)
Andrew Cashman
Susan Fanelli
Paul McIntyre Royston
Pankaj Sardana
Bill Smith
- Regrets:** Councillor Janet Haslett-Theall
Preet Sekhon
- OPL Staff:** Tara Wong, Chief Executive Officer
Florence De Dominicis, Director of Community Engagement
Simona Dinu, Director of Customer Experience
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The items in these minutes are not necessarily in the order discussed.

Call to Order

Councillor Knoll, Chair, called the meeting to order at 6:09 p.m.

Regrets

As noted above.

Declarations of Pecuniary Interest

No declarations of pecuniary interest were declared.

DISCUSSION ITEM(S)

1. Onboarding of Board Members

- **Report from CEO of the Oakville Public Library**

Moved by Andrew Cashman

Seconded by Paul McIntyre Royston

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

CARRIED

ADJOURNMENT

Moved by Susan Fanelli

Seconded by Pankaj Sardana

That this meeting be adjourned.

CARRIED

The meeting adjourned at 7:58 p.m.