

FORT ERIE PUBLIC LIBRARY  
CLOSED SESSION MEETING  
CENTENNIAL BRANCH BOARDROOM  
MINUTES  
August 1, 2023

BOARD MEMBERS PRESENT	BOARD MEMBERS ABSENT
Ken Burden	
Larry Graber	
Terry Moore	
Tricia-Lynn Pascia	
Barb Ruegg	
STAFF PRESENT	DELEGATIONS
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The meeting was brought to order by the Chair at approximately 4:31 p.m.

**1. APPROVAL OF AGENDA**

**1.1 Approval of Agenda**

Moved by: Terry Moore  
Seconded by: Tricia-Lynn Pascia

That the Agenda of the August 1, 2023 Regular Board Meeting be approved as amended.

Carried

**2. DECLARATION OF CONFLICT OF INTEREST**

None.

**3. CLOSED SESSION**

**Moved by: Terry Moore**

**Seconded by: Tricia-Lynn Pascia**

That the Fort Erie Public Library Board does now enter into Closed Session at approximately 4:39 p.m. to discuss the following:

- Labour Relations: Identifiable Individual
- Legal Matter: Identifiable Individual

Carried

**Moved by: Terry Moore**

**Seconded by: Tricia-Lynn Pascia**

That the Fort Erie Public Library Board does now rise and reconvene from Closed Session at 6:19 p.m. with report that the Chair proceed as directed.

Carried

**12. ADJOURNMENT**

As there was no further business, the Chair of the Board declared the meeting adjourned at approximately 6:20 p.m.

The undersigned have reviewed the unapproved Minutes of the August 1, 2023 Regular Board Meeting.

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Larry Graber, Chair