
The City of Pickering Public Library Board Meeting Minutes

Held: Thursday January 9, 2020
Location: In the Central Library Board Room
<http://www.picnet.org/libraryboard>

Attendees: M. Anderson, S. Beckett, Councillor M. Brenner, R. Coelho, Councillor I. Cumming, M. Fatema, A. Maginley, D. Sharma, S. Sheehy (Chair).

Absent: D. Barham

Staff: E. Bird – Acting Deputy CEO, K. Williams – Acting CEO

Meeting Commencement Time: 7:00 pm

1. Public Delegations

None

2. Approval of Agenda, Conflict of Interest Disclosure

No interest was declared.

Motion #20.01

Moved by D. Sharma, Seconded by S. Beckett. **Motion** THAT the Agenda be adopted as presented.
Carried.

3. Staff Reports

3.1 Report on 2020 Budget Changes

E. Bird reviewed her report which outlined the changes to the 2020 Library budgets since they were presented to the Board in September 2019. She described several further changes since the report was circulated.

Motion #20.02

Moved by I. Cumming, Seconded by D. Sharma. **Motion** THAT the revised 2020 Capital and Operating budgets be adopted as presented.
Carried.

4. Date of Next meeting and Adjournment

The next Board meeting will be held on Thursday January 23, 2020 at 7 pm in the Central Library Board Room.

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Motion #20.03

Moved by I. Cumming, Seconded by D. Sharma. **Motion** THAT the meeting be adjourned.

Carried

The meeting was adjourned at 8:00 pm.

Signature of Library CEO:

Date:

Signature of Library Board Chair:

Date:

Alternate formats available upon request. Contact Kathy Williams at kathyw@picnet.org or 905-831-6265 ext. 6251.