

**Special Meeting of the Milton Public Library Board**  
Wednesday, May 30, 2018  
Main Library Boardroom, 7:30 p.m.

**Mission Statement**

The Milton Public Library empowers the community to: Read. Learn. Create. Connect.

**Minutes**

- Members:** Sarah Marshall, Chair, Brad Boehmer, Omer Amin, Councillor Rick Malboeuf, Matthew Fabian, Councillor Zeeshan Hamid, Councillor Rob Duvall, Daniel Cloutier
- Regrets:** Margaret Warmels
- Absent:** Councillor Zeeshan Hamid
- Staff:** Leslie Fitch, CEO/Chief Librarian

Sarah Marshall, Chair, called the meeting to order at **7:35** p.m.

**1. Approval of Agenda**

**That the Milton Public Library Board approve the May 30, 2018 Agenda as presented.**

**Moved by Councillor Rob Duvall Seconded by Matt Fabian. Carried**

**2. Declaration of Interest**

No Interest was declared.

**3. HR Committee: Confidential Session – review of CEO Contract**

(Leslie Fitch was excused from the meeting at 7:35 p.m. and was invited back to the meeting at 8:42 p.m.)

**It was Moved by Brad Boehmer, Seconded by Councillor Rob Duvall to move into the Confidential Session regarding the CEO Contract at 7:35 p.m. Carried**

**It was Moved by Councillor Rob Duvall, Seconded by Councillor Rick Malboeuf to move out of the Confidential Session regarding the CEO Contract at 8:42 p.m.**

**4. Economic Impact Study – Notice of Motion Approach**

Fitch asked the Board if it was interested in asking Councillors to adopt a Notice of Motion approach regarding bringing the Economic Impact Study before Council in June. Following

discussion, it was determined that no further action regarding the Study to Council in June would be taken at this time.

## 5. Adjournment

The Meeting was adjourned by Sarah Marshall upon a motion at **8:56 p.m.**

**Signed:** \_\_\_\_\_

Sarah Marshall, Chair  
Milton Public Library Board

**Signed:** \_\_\_\_\_

Leslie Fitch, Chief Librarian/CEO  
Milton Public Library Board

DATED: June 20, 2018

APPROVED: June 20, 2018