

COUNTY OF PRINCE EDWARD
PUBLIC LIBRARY BOARD – GOVERNANCE COMMITTEE

A meeting of the Committee was held on Wednesday, October 26, 2016, at 5:16 pm at the Picton Branch.

The following Board Members were present:

John Ambrose
Devon A. Jones
Lynda Parks Sahadat

Regrets:

Lenny Epstein

Staff Present:

Barbara Sweet, CEO
Tracy Daley, Office Manager

1. Call to Order

The meeting was called to order at 5:16 pm by the Chair, Lynda Parks Sahadat.

2. Disclosure of Pecuniary Interest and the General Nature Thereof

There were no disclosures of pecuniary interest at this time.

3. Policy

Moved By: Devon A. Jones
Seconded By: John Ambrose

THAT The Personnel Committee accept LB 115 – Terms of Reference: Governance Committee and also moving forward the change of name of the committee.

And FURTHER THAT The Governance Committee recommend policy LB 115 and the change of name of the committee to The Board.

CARRIED

4. Next Meeting Date

4.1 Governance Committee

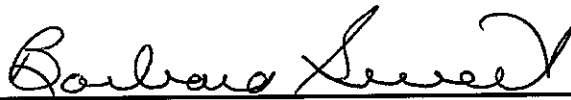
✓ Thursday, November 17, 2016, 5 pm, Picton Branch

5. Adjourn

THAT this meeting now adjourn at 5:18 pm.



Lynda Parks Sahadat,
Committee Chair



Barbara Sweet
CEO