



A Special Meeting of  
the Richmond Hill Public Library Board  
will be held virtually  
on Thursday, June 13, 2024 at 10:30am

## **AGENDA**

### **1.0 Call to Order**

### **2.0 Land Acknowledgement Read by Board Chair**

*We are gathering on lands that have been home to First Nations Peoples from time immemorial. We acknowledge that what we now call Richmond Hill is on the Treaty Lands and Territory of the Mississaugas of the Credit First Nation and the Mississauga and Chippewa Nations of the Williams Treaty. We also recognize that we are on part of the traditional territories of the Haudenosaunee and the Huron Wendat.*

*We would also like to acknowledge all First Nation, Inuit and Métis peoples from across North America, also known as Turtle Island, who now reside in the City of Richmond Hill. We are committed to rebuilding constructive and cooperative relationships.*

**3.0 Regrets**

**4.0 Adoption of Agenda**

**5.0 Disclosure of Pecuniary Interest and the General Nature Thereof**

**6.0 Delegations**

**7.0 Member Motion**

**7.1 Councillor Scott Thompson** - Committee to pre-select candidates to be interviewed for RHPL Chief Executive Officer (CEO) position

**8.0 Resolution to Move into Closed Session to consider matters relating to:**

**8.1 To discuss personal matters about an identifiable individual, and labour relations or employee negotiations, in respect to library employees (Section 16.1(4)(b) and 16.1(4)d) of the Public Libraries Act”)**

**9.0 Resolution to Reconvene in Open Session**

**10.0 Adoption of Recommendations Arising from Closed Session (if any)**

**11.0 Date of Next Meetings**

The next Regular Meeting of the Library Board will be held on:

**Thursday, June 20 2024 @ 4:00 p.m.** at Central Branch

**12.0 Adjournment**

Please advise Robin Fribance and Susan Quinn of regrets for attendance, by noon of the day of the meeting at e-mail: rfribance@rhpl.ca and squinn@rhpl.ca