** Temagami Public Library**

**Special Board Meeting**

**Tuesday, March 2nd 2021**

**7:30pm**

**Electronic Participation**

**PURPOSE OF THIS SPECIAL MEETING**

To present, discuss and pass 2021 draft library operating budget

1. **CALL MEETING TO ORDER**

The Chair C. Lowery called the meeting to order at x:xx p.m.

1. **ADOPTION OF THE AGENDA**

Draft Motion:

BE IT RESOLVED THAT the Special Library Board Agenda dated March 2, 2021 be adopted as presented/amended.

1. **DECLARATION OF CONFLICT OR PECUNIARY INTEREST AND GENERAL NATURE THEREOF**
2. **DELEGATIONS/ PRESENTATIONS**

4.1 Presentation of the Draft 2021 Operating Budget

Draft Motion:

BE IT RESOLVED THAT the Temagami Public Library board accept/pass the 2021 draft library budget AND FURTHER THAT the Temagami Public Library board direct the CEO to submit for Municipal Councils approval.

1. **ADJOURNMENT**

Draft Motion:

BE IT RESOLVED THAT this meeting adjourn at x:xx p.m.