

**Petawawa**  
**Public Library**



16 Civic Centre Road, Petawawa, Ontario K8H 3H5  
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**Minutes of the Special Meeting of the Petawawa Library Board of Trustees  
Wednesday, 31 May, 2017**

**Call to Order:** Motion #1 moved by B. Bailey, seconded by G. Serviss that the special meeting be called to order at 4:40 pm.

**Attendance:** E. Chow, J. Carmody, G. Serviss, B. Bailey  
Absent: N. Chan, D. Rowan

**Minutes:** Motion # 2:  
Moved by B. Bailey, seconded by G. Serviss that the meeting go into closed session. Carried

Motion # 3:  
Moved by G. Serviss, seconded by J. Carmody that the closed meeting be opened. Carried

Motion # 4:  
Moved by G. Serviss, seconded by J. Carmody that the decisions of closed meeting are ratified.  
Carried

**Next Meeting:** June 12, 2017 4:30

**Adjournment:** Motion # 5:  
Moved by G. Serviss, seconded by J. Carmody that the meeting of  
May 31, 2017 be adjourned at 5:54 pm. Carried.

  
\_\_\_\_\_  
E. Chow, Chairperson

  
\_\_\_\_\_  
for N. Chan, Secretary

*June 22, 2017*  
~~31 May 2017~~  
\_\_\_\_\_  
Date