

**Petawawa**  
**Public Library**



16 Civic Centre Road, Petawawa, Ontario K8H 3H5

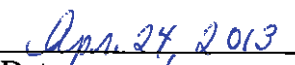
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**Minutes of the Meeting of the Petawawa library Board of Trustees**  
**Wednesday, April 17, 2013**

- Call to Order:** The meeting was called to order at 3:25pm.
- Attendance:** E. Chow, B. Almon Felhaber, T. Sabourin, C. Higgins, J. Carmody, K. Thompson
- Regrets:** J. Gardner, N. Chan
- Old Business:** Motion # 1:  
Moved by T. Sabourin, seconded by J. Carmody that the Petawawa Library Board enter a closed meeting to deal with a personnel issue concerning an identifiable individual. Carried.
- Motion # 2:  
Moved by B. Almon Felhaber, seconded by J. Carmody that the Petawawa Library Board come out of closed session. Carried.
- Motion # 3:  
Moved by J. Carmody, seconded by T. Sabourin that Motion # 1 of the closed meeting of April 17, 2013 be ratified. Carried.
- Next Meeting:** Wednesday, April 24, 2012 at 3:00pm.
- Adjournment:** Motion # 4:  
Moved by C. Higgins, seconded by T. Sabourin that the meeting of April 17, 2013 be adjourned at 4:26pm. Carried.

  
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E. Chow, Chairperson

  
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C. Higgins, Secretary

  
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Date