

COBALT PUBLIC LIBRARY BOARD

REGULAR MEETING

COBALT PAUL PENNA LIBRARY

JUNE 23, 2025, AT 6:00PM

AGENDA

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1. Call to order

Meeting called to order by \_\_\_\_\_ at \_\_\_\_\_ pm

2. Attendance

Regrets:

3. Disclosure of Pecuniary Interest and General Nature Thereof

4. Adoption Of Regular Meeting Agenda

Draft Motion #

Be it resolved that the Cobalt Public Library Board approve the agenda of the meeting dated June 23, 2025, as presented.

Moved by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

VOTE

5. Approval of Previous Cobalt Library Board Meeting Minutes

Draft Motion #

Be it resolved that the Cobalt Public Library Board approve the minutes of the regular meeting dated April 26, 2025

Moved by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

VOTE

## 6. NEW BUSINESS

1. Treasurer Report
2. CEO Report for May
3. 2025 Budget Update
4. Invoice for 2024 Audit
5. Speaker Renewal
6. Reserve Funds

## 7. Closed Session Meeting

### Draft Motion

Be it Resolved that the Cobalt Public Library Board convene in a Closed Session Meeting pursuant to Section 16.1(4) of the Public Library Act,

R.S.O., 1190, c.P.44:

-4b: Personal matters about an identifiable individual.

Moved by:

Seconded by:

## 8. Business Arising from Closed Session

## 9. Adjournment

Be it resolved that the Regular Meeting of the Cobalt Public Library Board

be adjourned at:     pm.

Next Meeting Date: \_\_\_\_ \_\_\_\_, 2025 at \_\_\_\_ am/pm.

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