



MANAGEMENT REPORT

Date: June 14, 2016
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Meeting Date: June 22, 2016

TO: Library Board

FROM: Chief Librarian

SUBJECT: Summer Board & Committee Meetings

PURPOSE / RECOMMENDATION

THAT the Board cancel the August 2016 Library Board, Community Relations, Planning & Development (CRPD) and Services, Finance & Human Relations (SFHR) Committee meetings.

BACKGROUND

The Board, as per past practice, avoids holding meetings during one of the summer months, usually August to align with City Council's schedule. Staff recommends that the Board consider cancelling the August 24, 2015 Library Board meeting as well as the August 15th CRPD and August 17th SFHR Committee meetings.