

## **Welland Public Library Board**

The first closed meeting of the Welland Public Library Board will be held at 4:30pm on Tuesday, January 17, 2023 via Zoom.

### **AGENDA**

1. Call to Order
2. Approval of the Agenda
3. Disclosure of pecuniary interest

*(Confidential as the subject matter being considered pertains to a personal matter about an identifiable individuals.)*

4. Personal Matter
  - *CEO Performance Review*
5. Adjournment

## **Welland Public Library Board**

The first regular meeting of the Welland Public Library Board will be held immediately following the closed meeting on January 17, 2023 via Zoom.

### **AGENDA**

- 1. Call to Order**
- 2. Approval of the Agenda**
- 3. Disclosure of pecuniary interest**
- 4. Chair's Remarks**
- 5. Business Arising**
  - 5.1 CEO Performance Review
- 6. Adjournment**