

Mission Statement

Freedom to Belong and Discover

Strategic Priorities

Connecting to Community • Relevant and Responsive • Learning Organization

HAMILTON PUBLIC LIBRARY BOARD**Special Meeting of the Audit Committee**

Wednesday, July 23, 2025

Virtual Meeting Only

06:00 PM Meeting

AGENDA

1. Call to Order and Land Acknowledgement

Guests: Carla Zabek, Karen Milligan, Carly Bedford

2. Acceptance of the Agenda**3. Private and Confidential****3.1 Confidential Discussion of Labour Management****4. New Business****4.1 Ratification of Collective Agreement****5. Adjournment**