

**SPECIAL BOARD MEETING**  
**MARCH 3, 2025**  
**PUBLIC SESSION MEETING MINUTES**

A special meeting of the London Public Library Board was held virtually using Zoom on the above date at 1:00 p.m. with the following present:

**From the Board:** S. Collyer, S. Desserud, B. Gibson (Chair), H. Jack, J. McCall,  
Councillor S. Trosow

**From Management:** M. Ciccone

**Minutes Taken by:** J. Hodgins

**1. Apologies**

B. Allison, Z. Hashmi

**2. Changes to and Adoption of Agenda(s)**

MOTION: To adopt the agenda as presented.

Moved by: J. McCall

Seconded by: S. Collyer

CARRIED

**3. Adjournment to Confidential Session**

MOTION: To Adjourn to the confidential session

MOVED by: S. Trosow

SECONDED by: J. McCall

CARRIED at 1:04p.m.

Meeting returned from Confidential Session at 1:56 p.m.

**4. Adjournment of Special Board Meeting**

MOTION: To Adjourn the meeting.

MOVED by: S. Trosow

SECONDED by: H. Jack

CARRIED at 1:57 p.m.

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Signature (Chair)

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Signature (Secretary)