

Notwithstanding the above, the Chair may, at his discretion, change the order of business should the necessity arise.

- 1.8 The Board may consider reports, correspondence etc. without the necessity of a motion being made. Should no action be required the Chair may order the material filed. If action is required, the Chair may designate the action to be taken, if there is no objection by any member of the Board present. Alternatively, the Board, by motion, may approve recommendations put forth or may direct what action shall be taken.
- 1.9 DEPUTATIONS/DELEGATIONS
 1. The Board may from time to time permit members of the public to make presentations to a regular Board meeting. Requests to make such a presentation must be made to the C.E.O. at least two weeks prior to the Board meeting. The decision as to whether the individual or group will become part of the agenda is that of the Board Chair. If the request is denied, the Board may decide by motion to have the individual or group attend a future meeting to make their presentation.
 2. In any case such presentations will be limited to ten minutes with a further ten minutes for questions. The Board may decide to take action on issues immediately or defer the item to another time or meeting.
 3. In no case will the Board discuss issues that would normally be dealt with in-camera as part of this process.

Approved Date: January 16, 2019
Supercedes Date: October 15, 2014
Review Date: October 2022
Reference: Library Board Meeting, January 16, 2019