

## ITEM REMOVED FROM IN CAMERA MINUTES

The following decision was removed from the November 16, 2022 Library Board Special In Camera Meeting Minutes:

### 1. 2023 Operating Budget

Moved by Kurt Heinrich and seconded by Zahra Hussein

*THAT the Board approve the 2023 “current state” Operating Budget of \$58,655,739, subject to City Council approving this amount;*

*THAT Management report back if this amount is not approved by City Council; and*

*AND THAT this decision be released from in-camera following the meeting.*

**CARRIED UNANIMOUSLY**