



5. **Correspondence**

i) ACCESSola, vol. 13, no.1 Fall 2006

MOTION: **06.12.104** **THAT** the correspondence be received for information.  
Moved by E. Bishenden  
Seconded by J. Taylor  
CARRIED

6. **Reports**

a) *Library Board Development*

A staff memo was issued prior to the meeting. The CEO provided a further update as to anticipated timing of the appointment of Library Board members by Council.

MOTION: **06.12.105** **THAT** the date of the Aurora Public Library Board information session for prospective members be confirmed as Wednesday January 10, 2007.  
Moved by E. Bishenden  
Seconded by E. Buck  
CARRIED

7. **Items for Consideration**

a) *2007 Service and Holiday Hours*

A staff report was issued at the meeting.

MOTION: **06.12.106** **THAT** the *Report on 2007 Service and Holiday Hours* be approved.  
Moved by D. Hubley  
Seconded by J. Taylor  
CARRIED

8. **Date of Next Meeting**

The next meeting tentatively is scheduled for Wednesday January 17, 2007, subject to confirmation by the CEO.

9. **Adjournment**

MOTION: **06.12.107** **THAT** the meeting be adjourned at 7:55 p.m.  
Moved by D. Hubley  
Seconded by J. Taylor  
CARRIED

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G. Dawe (Chair)

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M. Beuning (recorder)