



***b) Operations Update***

A staff report was issued prior to the meeting.

**MOTION: 07.10.56**

Moved by E. Buck

Seconded by E. Bishenden

**CARRIED**

**THAT** the *Operations Update to August 31, 2007* be received as information.

**5. Items for Consideration**

***a) Policy Review***

A staff report was issued prior to the meeting.

**MOTION: 07.10.57**

Moved by E. Buck

Seconded by A. Collins-Mrakas

**CARRIED**

**THAT** the Unattended Children Policy dated October 17, 2007 be approved, *and*

**THAT** the amended Terms of Membership Policy dated October 17, 2007 be approved, *and*

**THAT** the Library Board affirm its endorsement of the Ontario Library Association Statement on Children's Rights in the Public Library.

***b) APL Space Development Plan – Phase One Final Approval***

A staff report was issued prior to the meeting.

**MOTION: 07.10.58**

Moved by A. Collins-Mrakas

Seconded by C. Levine

**CARRIED**

**THAT** Phase One of the Aurora Public Library Space Development Plan be fully implemented, *and*

**THAT** the Chief Executive Officer be authorized to enter the Library into a Stipulated Price Contract with Govan Brown Construction Managers in the amount of \$180,227.

***c) Capital Budget***

A staff report was issued prior to the meeting.

**MOTION: 07.10.59**

Moved by M. Thompson

Seconded by E. Bishenden

**CARRIED**

**THAT** the First Draft of the Aurora Public Library 2008 Capital Budget dated October 17, 2007 be approved, *and*

**THAT** the First Draft of the Aurora Public Library Ten Year Capital Forecast for 2008 – 2017 dated October 17, 2007 be approved, *and*

**THAT** a \$95,000 contribution to the Library General Capital Reserve be included in the first draft of the 2008 Operating Budget.

**6. Date of Next Meeting**

The next meeting is scheduled for Wednesday November 21, 2007 at 7:00 p.m.

7. **Closed session: personnel matters**

MOTION: **07.10.60**  
Moved by E. Bishenden  
Seconded by E. Buck  
CARRIED

**THAT** the Library Board move into a closed session to discuss personnel matters.

8. **CEO Recruitment Committee**

A Committee report was presented at the meeting.

MOTION: **07.10.61**  
Moved by E. Buck  
Seconded by G. Marsh  
CARRIED

**THAT** the *Report of the CEO Recruitment Committee* advising of the selection of Ken Haycock & Associates Inc. as the successful executive search consultant be received,  
*and*

**THAT** the CEO and Library Board Chair be authorized to enter the Library into a contractual agreement with Ken Haycock & Associates Inc. at a cost not to exceed \$30,000 exclusive of GST.

9. **Adjournment**

MOTION: **07.10.62**  
Moved by A. Collins-Mrakas  
Seconded by E. Buck  
CARRIED

**THAT** the meeting be adjourned at 8:21 p.m.

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G. Dawe (Chair)

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M. Beuning (recorder)