

**Aurora Public Library Board**

**NOTES of MEETING**

**Wednesday, October 15, 2008**

Present: Elizabeth Bishenden (Vice-Chair), Councillor Evelyn Buck,  
Milton Hart, Michael Thompson

Regrets: Kathy Banks, Geoffrey Dawe (Chair), Charles Levine,  
Councillor Alison Collins-Mrakas

Absent: Councillor Al Wilson

Chief Executive Officer: Louise Procter Maio

Staff: Monika Beuning, Pat Damphouse, Reccia Mandelcorn, Sue  
Matheson

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The meeting was not called to order by 7:30 p.m. by the Vice-Chair because there was no quorum. General discussion ensued regarding the 2009 Revised Business Plan and 2009 Capital Budget reports. It was agreed that in accordance with the Procedural By-law, the Board would be asked to consider these urgent matters by means of e-mail communication.

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E. Bishenden  
Vice-Chair

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L. Procter Maio  
Chief Executive Officer