

**Aurora Public Library Board**  
**RECORD of SPECIAL MEETING**  
**Friday, October 17, 2008**

Voting Members: Kathy Banks, Elizabeth Bishenden (Vice-Chair), Councillor Evelyn Buck, Councillor Alison Collins-Mrakas, Geoffrey Dawe (Chair), Milton Hart, Charles Levine, Michael Thompson

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**RECOMMENDATION**

That the Record of a Special Meeting dated Friday, October 17, 2008 be approved.

**RECORD OF MEETING**

With the agreement of the Library Board Vice-Chair, the Board is being asked to consider two urgent matters by means of email communication. It was established that the majority of members would be available to vote in this manner within a specified time frame, achieving the Procedural By-Law requirement for a quorum.

This measure was necessary as there was not a quorum at the October 15<sup>th</sup> Board meeting and approval was required to proceed with the presentation of the second draft of the Business Plan to Council and the submission of the 2009 Capital Budget.

**2009 Business Plan**

On Thursday, October 9, 2008 Library Board members received the attached staff report entitled *Revised 2009 Business Plan*. The members were requested to convey to the Secretary by noon on Friday, October 17, 2008 a vote for or against the motion contained in the Report:

MOTION: **08.10.67**                      *That the revised Aurora Public Library Business Plan for 2009 dated October 15, 2008 be approved*

**2009 Capital Plan**

On Thursday, October 9, 2008 Library Board members received the staff report entitled 2009 Capital Budget. A corrected staff report was distributed at the October 15<sup>th</sup> meeting (attached). The revision included the Job Evaluation Plan funding change from the Development Charges Reserve to the Library Capital Reserve. The members were requested to convey to the Secretary by noon on Friday, October 17, 2008 a vote for or against the motion contained in the Report:

**MOTION: 08.10.68**

*That the First Draft of the Aurora Public Library 2009 Capital Budget dated October 15, 2008 be approved, and*

*That the First Draft of the Aurora Public Library Ten Year Capital Forecast for 2009 - 2018 dated October 15, 2008 be approved*

*That a \$90,000 contribution to the Library General Capital Reserve be included in the first draft of the 2009 Operating Budget.*

Eight votes were received in favour of each motion and none were received in opposition. The CEO/Secretary-Treasurer advised the Board that the motions were deemed to be carried.

The Library Board's Procedural Policy requires that decisions taken through use of electronic voting be ratified at the next regularly scheduled meeting of the Board, which is scheduled for Wednesday, November 19, 2008.

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E. Bishenden  
Vice-Chair

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L. Procter Maio  
Chief Executive Officer