





**b) Ministry of Culture Review**

A staff report was issued prior to the meeting.

MOTION: **06.09.72**

Moved by E. Buck

Seconded by D. Hubley

CARRIED

**THAT** the A.M.P.L.O. submission to the *Ministry of Culture Review of Provincial Support for Public Libraries* dated September 12, 2006 be endorsed.

Councillor Hogg arrived at 7:32 p.m.

**c) Library Board Development**

A staff report was issued prior to the meeting.

MOTION: **06.09.73**

Moved by E. Bishenden

Seconded by D. Hubley

CARRIED

**THAT** the Library Board Executive further examine the report and recommend a development strategy at the October Board meeting.

**d) Capital Budget Process**

A staff memo was issued prior to the meeting and a report was issued at the meeting.

MOTION: **06.09.74**

Moved by E. Buck

Seconded by E. Bishenden

CARRIED

**THAT** the Report on *Capital Budget Process dated September 20, 2006* be received as information.

**8. Closed Session: Personal Matters**

MOTION: **06.09.75**

Moved by E. Buck

Seconded by K.L. Thomason

CARRIED

**THAT** the Library Board move into a Closed Session to discuss personal matters.

The regular meeting resumed at 8:35 p.m.

**9. Adjournment**

MOTION: **06.09.76**

Moved by E. Buck

Seconded by K.L. Thomason

CARRIED

**THAT** the meeting be adjourned at 8:36 p.m.

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G. Dawe (Chair)

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M. Beuning (recorder)