

**Aurora Public Library Board**  
**MINUTES of SPECIAL MEETING**  
**Wednesday September 12, 2007**

Present: Kathy Banks Elizabeth Bishenden, Councillor Evelyn Buck, Milton Hart,  
Geoffrey Dawe (Chair), Charles Levine, Michael Thompson

Regrets: Councillor Grace Marsh, Councillor Alison Collins-Mrakas

Chief Executive Officer: Colleen Abbott

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The meeting was called to order at 7:00 p.m.

1. **Adoption of Agenda**

MOTION: **07.09.45**

Moved by E. Bishenden

Seconded by M. Hart

CARRIED

**THAT** the Agenda be adopted.

2. **Conflict of Interest**

There were no declarations of conflict.

3. **Closed Session**

MOTION: **07.09.46**

Moved by K. Banks

Seconded by C. Levine

CARRIED

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

The Chief Executive Officer left the meeting and rejoined the meeting after the conclusion of the closed session.

4. **Correspondence**

MOTION: **07.09.47**

Moved by K. Banks

Seconded by M. Thompson

CARRIED

**THAT** the September 5, 2007 letter from Colleen Abbott announcing her plans to retire and resign from her position as CEO effective December 31, 2007 be received, with regret

5. **Recruitment of a New Chief Executive Officer**

A report from the Library Board Chair was distributed prior to the meeting.

MOTION: **07.09.48**

Moved by E. Bishenden

Seconded by E. Buck

CARRIED

**THAT** the Library Board appoint an ad hoc CEO Recruitment Committee to oversee the process for recruitment of a new CEO for the Aurora Public Library and

**THAT** Geoffrey Dawe, Elizabeth Bishenden, and Charles Levine be appointed to the Committee.

8. **Date of Next Meeting**

The next regular meeting is scheduled for Wednesday September 19, 2007.

9. **Adjournment**

MOTION: **07.05.49**

Moved by K. Banks

Seconded by E. Buck

CARRIED

**THAT** the meeting be adjourned at 7:50 p.m.

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G. Dawe (Chair)

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C. Abbott (recorder)