

b) CEO Recruitment Process

A Committee report was issued at the meeting.

MOTION: 07.09.53

Moved by M. Thompson

Seconded by K. Banks

CARRIED

THAT the Library Board approve the use of an executive search consultant for the recruitment of a new Chief Executive Officer,

and

THAT the Library Board authorize the CEO Recruitment Committee to select the executive search consultant, based upon use of the Request for Proposal for an Executive Search Consultant for recruitment of a Chief Executive Officer for the Aurora Public Library dated September 2007, and at a cost not to exceed \$30,000 exclusive of GST,

and

THAT the Library Board approve the revised position Description for the Chief Executive Officer/Secretary Treasurer dated September 2007, as attached to the RFP,

and

THAT the Library Board approve the appointment of Dennis Collins to the ad hoc CEO Recruitment Committee.

10. **Date of Next Meeting**

The next meeting is scheduled for Wednesday October 17, 2007 at 7:00 p.m.

11. **Adjournment**

MOTION: 07.09.54

Moved by M. Thompson

Seconded by M. Hart

CARRIED

THAT the meeting be adjourned at 7:55 p.m.

G. Dawe (Chair)

M. Beuning (recorder)