

d) Board Executive Report

E. Bishenden advised the Board of an invitation, received by the Executive, to become a partner in the newly formed Neighbourhood Network, a Magna for Community Initiative. It was agreed that the Board may consider the invitation further once the new Library leadership is in place and established.

e) Status of 2008 Budget Deliberations

The CEO presented an update on the status of the 2008 Budget deliberations, with respect to the Library budget.

MOTION: **08.01.09**
Moved by C. Levine
Seconded by K. Banks
CARRIED

THAT the *2008 Budget Review Update* from the CEO dated January 30, 2008 be received.

7. Items for Consideration

a) Revised APL 2008 Business Plan

A staff report was presented at the meeting.

MOTION: **08.01.10**
Moved by M. Thompson
Seconded by E. Bishenden
CARRIED

THAT the *Revised Aurora Public Library 2008 Business Plan dated January 30, 2008* be approved.

b) APL Display Policy Revision

A staff report was presented at the meeting.

MOTION: **08.01.11**
Moved by M. Hart
Seconded by M. Thompson
CARRIED

THAT the *Revised Aurora Public Library Display Policy dated January 30, 2008* be approved.

c) Optimist Club Request

The December 1, 2007 request of the Optimist Club was brought forward for consideration, with due consideration for the relevant terms of the revised Display Policy.

MOTION: **08.01.12**
Moved by G. Marsh
Seconded by K. Banks
CARRIED

THAT the request of the Optimist Club of Aurora to display their Past Presidents plaque in the Library be approved, **and** **THAT** the designated display location be within the boundaries of the Optimist Room.

8. Date of Next Meeting

The next meeting remains Wednesday February 20, 2008 at 7:00 p.m. (subject to confirmation)

9. **Closed Session**

MOTION: **08.01.13**
Moved by E. Bishenden
Seconded by C. Levine
CARRIED

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

10. **Adjournment**

MOTION: **08.01.14**
Moved by C. Levine
Seconded by A. Collins-Mrakas
CARRIED

THAT the meeting be adjourned at 8:45 p.m.

G. Dawe (Chair)

J. Jordan (recorder)