

5. **Items for Consideration**

a) ***Procurement Policy***

A staff report was issued prior to the meeting.

MOTION: **07.11.66**

Moved by G. Marsh

Seconded by E. Buck

CARRIED

THAT the revised *Procurement Policy dated November 21, 2007* be approved.

b) ***Fees and Service Charges Policy***

A staff report was issued prior to the meeting.

MOTION: **07.11.67**

Moved by E. Bishenden

Seconded by A. Collins-Mrakas

CARRIED

THAT the *Fees and Service Charges Policy dated April 2007* be confirmed.

c) ***2008 Service and Holiday Hours***

A staff report was issued prior to the meeting.

MOTION: **07.11.68**

Moved by C. Levine

Seconded by E. Buck

CARRIED

THAT the *Report on 2008 Service and Holiday Hours dated November 21, 2007* be approved.

d) ***2008 Budgets***

A staff report was issued prior to the meeting.

MOTION: **07.11.69**

Moved by A. Collins-Mrakas

Seconded by M. Thompson

CARRIED

THAT the revised *First Draft of the 2008 Capital Budget and Ten Year Capital Forecast dated November 21, 2007* be approved, *and*

THAT the *First Draft of the 2008 Operating Budget and Four Year Summary Outlook dated November 21, 2007* be approved.

6. **Date of Next Meeting**

The next meeting is scheduled for Wednesday December 19, 2007 at 7:00 p.m.

7. **Closed session: personnel matters**

MOTION: **07.11.70**

Moved by E. Buck

Seconded by E. Bishenden

CARRIED

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

8. **Non-Union Salary Scale Adjustment**

MOTION: **07.11.71**
Moved by G. Marsh
Seconded by M. Thompson
CARRIED

THAT the Library Board approve a 2% adjustment to the Non-Union Salary Scale effective April 1, 2007, *and*

THAT the scale and other terms of compensation and benefits be further reviewed with respect to the outcome of negotiations with the APL Unit of CUPE Local 905 and the outcome of Town of Aurora non-union wage and benefits adjustments.

9. **Adjournment**

MOTION: **07.11.72**
Moved by E. Buck
Seconded by C. Levine
CARRIED

THAT the meeting be adjourned at 8:35 p.m.

G. Dawe (Chair)

M. Beuning (recorder)