



5. **Correspondence**

- i) Frank Klees, M.P.P. Newmarket-Aurora  
*Welcome new CEO of Aurora Public Library* April 11, 2008
- ii) Town of Aurora, Shelly Ware  
*Library nominees for Community Recognition* April 19, 2008
- iii) Town of Aurora, Office of Mayor  
*2008 - Year of Arts, Culture & Heritage in Aurora* April 24, 2008
- iv) Globe and Mail, Kate Taylor and James Adams  
*\$75.5 million in grants* April 3, 2008
- v) The Auran  
*No more funds for library: council* week of April 29, 2008
- vi) InsideOLBA, no. 22, ISSN 1192 5167 Spring 2008

MOTION: **08.05.44**

Moved by E. Buck  
Seconded by M. Hart  
CARRIED

**THAT** correspondence be received for information

6. **Items for Consideration**

a) ***2008 Final Budget Report - SR2008:13***

A staff report was issued prior to the meeting.

MOTION: **08.05.45**

Moved by E. Buck  
Seconded by E. Bishenden  
CARRIED

**THAT** the Final 2008 Business Plan dated May 21, 2008  
be received as information;

*and*

**THAT** the final draft of the 2008 Capital Budget and Ten  
Year Capital Forecasted dated May 21, 2008 be approved;

*and*

**THAT** the final draft of the 2008 Operating Budget dated  
May 21, 2008 be approved.

b) ***Optimist Plaque Report – SR2008:14***

A staff report was issued prior to the meeting.

MOTION: **08.05.46**

Moved by E. Bishenden  
Seconded by E. Buck  
CARRIED

**THAT** staff respond to the Optimist Club of Aurora  
and reiterate that the chosen plaque location is a fair  
and reasonable means by which to honour the Club, in  
keeping with the Library's principles that signage be  
relevant to the Library and compatible with the  
expectations of the public.

7. **Closed session: Labour relations or employee negotiations**

MOTION: **08.05.47**

Moved by C. Levine

Seconded by E. Buck

CARRIED

**THAT** the Library Board move into a closed session to discuss labour relations.

The Board moved out of closed session at 8:45 p.m.

7.1 **Adoption of Recommendations arising from Closed Session**

MOTION: **08.05.48**

Moved by E. Bishenden

Seconded by C. Levine

CARRIED

**THAT** the Library Board approve the revisions to the Library Page Hourly Wage Scale and the Non-Union Salary Scale of 3% per annum effective April 1, 2008 and April 1, 2009 and that a further 1% economic adjustment be provided effective April 1, 2007 for 2007 as per ICR 2008:01 Non-Union Compensation.

8. **Date of Next Meeting**

The next meeting is scheduled for Wednesday June 18, 2008 at 7:00 p.m.

9. **Adjournment**

MOTION: **08.05.49**

Moved by E. Buck

Seconded by M. Hart

CARRIED

**THAT** the meeting be adjourned at 8:55 p.m.

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G. Dawe (Chair)

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M. Beuning (recorder)