

Aurora Public Library Board
MINUTES of a SPECIAL MEETING
Monday February 4, 2008

Present: Kathy Banks, Elizabeth Bishenden, Councillor Evelyn Buck, Milton Hart,
Councillor Grace Marsh, Councillor Alison Collins-Mrakas, Geoffrey Dawe (Chair),
Charles Levine, Michael Thompson

Chief Executive Officer: Colleen Abbott

Guest: Ken Haycock, Ken Haycock and Associates, Inc.

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

1. **Adoption of Agenda**

MOTION: **08.02.15**

THAT the Agenda be adopted as distributed.

Moved by K. Banks

Seconded by C. Levine

CARRIED

2. **Conflict of Interest**

There were no declarations of conflict.

3. **Closed session: personnel matters**

MOTION: **08.02.16**

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

Moved by E. Buck

Seconded by M. Thompson

CARRIED

4. **Expression of Thanks**

MOTION: **08.02.17**

THAT the Library Board convey its appreciation to Dennis
Collins for his valuable participation as a community member
of the CEO Recruitment Committee.

Moved by G. Marsh

Seconded by K. Banks

CARRIED

5. **Date of Next Meeting**

The next special meeting will be at the call of the Chair.

The next regular meeting is scheduled for Wednesday February 20, 2008 at 7:00 p.m.

6. **Adjournment**

MOTION: **08.02.18**

THAT the meeting be adjourned at 8:15 p.m.

Moved by E. Buck

Seconded by M. Thompson

CARRIED

G. Dawe (Chair)

C. Abbott (recorder)