

**Aurora Public Library Board**  
**RECORD of SPECIAL MEETING**  
**February 11, 2008**

Participating Members: Kathy Banks, Elizabeth Bishenden, Councillor Evelyn Buck,  
Geoffrey Dawe, Milton Hart, Charles Levine, Councillor Grace  
Marsh, Councillor Collins-Mrakas, Michael Thompson

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**RECOMMENDATION**

That the Record of a Special Meeting of the Aurora Public Library Board dated February 11, 2008 be approved.

**RECORD of MEETING**

With the agreement of the Library Board Chair, the Board was asked to consider an urgent matter by means of e-mail communication. It was established that the majority of members would be available to vote in this manner within a specified time frame, achieving the Procedural By-Law requirement for a quorum.

On Friday February 8, 2007, Library Board members received the attached report from the Library Board Chair, entitled *Appointment of Chief Executive Officer*. The members were requested to convey to the Secretary by the end of the business day on February 11, 2008 a vote for or against the recommendations contained in the Report.

Nine votes were received in favour of the motion and none were received in opposition. The Secretary advised the Board that the motion was deemed to be carried.

The Library Board's procedural Policy requires that decisions taken through use of electronic voting be ratified at the next regularly scheduled meeting of the Board.

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G. Dawe (Chair)

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M. Beuning (recorder)