



5. **Reports**

a) ***First Quarter Operations Update***

A staff report was issued prior to the meeting.

MOTION: **08.04.36**

Moved by K. Banks

Seconded by C. Levine

CARRIED

**THAT** SR2008:09 *First Quarter Operations Update to March 31, 2008* be received as information

b) ***First Quarter Use Indicators 2008***

A staff report was issued prior to the meeting.

MOTION: **08.04.37**

Moved by E. Buck

Seconded by C. Levine

CARRIED

**THAT** SR2008:10 *Report on the First Quarter Use Indicators for 2008* be received as information

c) ***Quarter Financial Update***

A staff report was issued prior to the meeting.

MOTION: **08.04.38**

Moved by C. Levine

Seconded by K. Banks

CARRIED

**THAT** SR2008:11 *the Aurora Public Library Financial Statement for the period ending March 31, 2008* be received as information

d) ***2008 Budget Update***

A staff memo was issued prior to the meeting.

MOTION: **08.04.39**

Moved by G. Marsh

Seconded by E. Buck

CARRIED

**THAT** correspondence be forwarded to Council prior to the April 22, 2007 Council meeting requesting a budget increase consistent with the municipal operating increase and the capital contribution

6. **Date of Next Meeting**

The next meeting is scheduled for Wednesday May 21, 2008 at 7:00 p.m.

7. **Adjournment**

MOTION: **08.04.40**

Moved by C. Levine

Seconded by K. Banks

CARRIED

**THAT** the meeting be adjourned at 7:45.m.

---

G. Dawe (Chair)

---

M. Beuning (recorder)