

**Milton Public Library**  
**Board Meeting Minutes**  
**Special Meeting: 2010 Operating Budget**

**Wednesday, November 4, 2009**

**Present:** Stuart Charles (Chair), Ron Banyai, Patricia Wilcox, Ken Jacobsen, Jan Mowbray, Shannon White,

Staff: Leslie Fitch, Susan Mickalow, Sherri Norris, Melanie Southern, Myra Gibbs (recorder)

**Absent:** Ted Bailey, Lyndsay Koivisto; Wendy Schau

The Chair called the Special Meeting to order at 6:40 p.m.

**1. Approval of Agenda**

The agenda was approved as circulated.

**It was moved by Councillor Mowbray; seconded by Ken Jacobsen.  
Carried**

**2. Declaration of Interest**

None declared.

**3. In Camera: 2010 Operating Budget**

In Camera Session

**It was moved by Patricia Wilcox; seconded by Ron Banyai to move In Camera at 6:44 p.m. Carried**

**It was moved by Patricia Wilcox; seconded by Councillor Mowbray to move Out of Camera at 8:01 p.m. Carried.**

**Motion # 1223**

**That Milton Public Library Board direct staff to explore a third Operating Budget reduction option for discussion at a meeting to be held as soon as possible.**

**It was moved by Ken Jacobsen; seconded by Patricia Wilcox.  
Carried**

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**4. Next Meeting Date**

The next meeting of the Milton Public Library Board will be held as soon as possible, at the Board Chair's and Board Member's discretion.

The meeting adjourned at 10:15 p.m.

Signed: \_\_\_\_\_  
Stuart Charles, Chair  
Milton Public Library Board

Signed: \_\_\_\_\_  
Leslie Fitch, Secretary-Treasurer  
Milton Public Library Board

Date: \_\_\_\_\_