

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

Friday November 6, 2009

Present: Stuart Charles (Chair), Ron Banyai, Patricia Wilcox, Jan Mowbray, Shannon White, Wendy Schau

Staff: Leslie Fitch, Susan Mickalow

Unavailable: Ted Bailey, Ken Jacobsen

The Chair called the Special Meeting to order at 8:20 a.m.

1. **Approval of Agenda** (verbal)
2010 Operating Budget
2. **Declaration of Interest**
None declared.
3. **In Camera: 2010 Operating Budget**
In Camera Session

It was moved by Councillor Mowbray; seconded by Patricia Wilcox to move In Camera at 8:22 a.m. Carried

It was moved by Shannon White; seconded by Lyndsay Koivisto to move Out of Camera at 8:55 p.m. Carried.

Motion # 09-1224 That Milton Public Library Board accept the Option"3" proposal (as corrected) re: 2010 Operating Budget

It was moved by Ron Banyai; seconded by Patricia Wilcox.
Carried

4. **Next Meeting Date**
The next meeting of the Milton Public Library Board will be held November 18, 2009.
The meeting adjourned at 9:00 a.m.

Signed: _____
Stuart Charles, Chair
Milton Public Library Board

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

Date: _____