

**REGULAR MEETING**

March 23, 2005

A regular meeting of the London Public Library Board was held on the above date in Meeting Room 4 at City Hall at 4:45 p.m. with the following present:

From the Board F. Tranquilli (Chair), R. Caranci, P. Coderre, P. Griffith, G. Kerhoulas, S. MacDonald, J. Schlemmer, W. Thorpe and D. Winninger;

Administration: J. Bowerbank;

Minutes taken by: J. White.

APOLOGIES - none

DISCLOSURES OF INTEREST - none

At 4:46 p.m, the Board entered in-camera session.

L05/14 REPORT ON MATTERS FROM THE EXECUTIVE SESSION

Councillor Tranquilli reported that progress was made on a personnel matter which will remain confidential.

ON MOTION, the meeting adjourned at 7:16 p.m.

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Chair

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Secretary

