REGULAR MEETING October 2, 2006

The regular meeting of the London Public Library Board was held on the above date in the London Room at 4:35 p.m. with the following present:

From the Board: J. Schlemmer (Chair), R. Caranci, P. Coderre, P. Griffith, G. Kerhoulas and F. Tranquilli;

Administration: A. Becker;

Minutes taken by: J. White.

APOLOGIES - S. MacDonald, W. Thorpe, D. Winninger

DISCLOSURES OF INTEREST - none

L06/39 CHANGES TO AND ADOPTION OF AGENDA

It was MOVED by Councillor Tranquilli and seconded by Mr. Griffith that the agenda be adopted.

CARRIED

L06/40 MOTION OF WHICH NOTICE HAS BEEN GIVEN

It was MOVED by Councillor Tranquilli and seconded by Councillor Caranci that the following Library Board composition be approved:

The Board shall consist of nine (9) members appointed by the Council of the Corporation of the City of London, hereinafter referred to as "the Council".

a. three (3) members of the Municipal Council;
b. one (1) person recommended by the Thames Valley District School Board;
c. one (1) person recommended by the London District Catholic School Board;
d. four (4) citizens-at-large.

CARRIED

Opposed: Peter Griffith

ON MOTION, the meeting adjourned at 4:36 p.m.

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Chair

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Secretary