



8. **Election of Officers**
9. **Finance Committee Report – Maria Robinson**
- a) **MOTION:** *THAT the Oakville Public Library Board receive the minutes of the December 1, 2009 and January 20, 2010 Finance Committee Meetings.* **13-15**  
confidential in-camera minutes sent via email and to be handed out at meeting
- Moved: Seconded:
- b) **Business/Recommendations arising**
- i. Approval of Expenditures
- MOTION:** *THAT the Finance Committee recommend that the Oakville Public Library Board approve the year-to-date expenditures of \$8,090,255.63 as at November 30, 2009 and the year-end Forecast dated November 30, 2009.*
- Moved: Seconded:
- ii. **MOTION:** *THAT the Oakville Public Library Board receive the 2008 mock PSAB-compliant Financial Statements as prepared by KPMG.* **16-21**
- Moved: Seconded:
- iii. **Confidential Personnel Item** confidential report sent via email and to be handed out at meeting
10. **Fundraising Committee Report – Richard Kitney**
- a) **MOTION:** *THAT the Oakville Public Library Board receive the minutes of the Fundraising Committee Meeting dated November 25, 2009.* **22-24**
- Moved: Seconded:
- b) **Business/Recommendations arising**
11. **Report from the Friends of the Library – Peggy Phillips**
- 9:10pm 12. **Report from the CEO – Lori Sims** **25-58**
- a) **MOTION:** *THAT the Oakville Public Library Board receive the January, 2010 Report from the C.E.O.*
- Moved: Seconded:
- b) Fourth Quarter 2009 Advocacy Log – Melissa Cameron [35-55]
- c) Fourth Quarter 2009 Usage Statistics Report – Florence De Dominicis [56-58]
13. **New Business**
- 2009 Town of Oakville Accomplishments **enclosed**
- 9:30pm 14. **Adjournment**
- MOTION:** *THAT the meeting of the Oakville Public Library Board be adjourned.*
- Moved: Seconded:

**Attachments:**

- Minutes of the October 29, 2009 Regular Meeting of the Board
- Minutes of the December 1, 2009 Meeting of the Board
- Record of the November 26, 2009 meeting
- Health and Safety report dated January 21, 2010
- Minutes of the December 1, 2009 and January 20, 2010 Finance Committee meetings
- 2008-mock PSAB-compliant Financial Statements as prepared by KPMG
- Minutes of the November 25, 2009 Fundraising Committee Minutes
- January 2010 Report from the CEO, including Fourth Quarter 2009 Advocacy Log and Fourth Quarter 2009 Usage Statistics Report
- Dates to Remember

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**Enclosures:**

- 2009 Town of Oakville Accomplishments Report

**VISION:** Bringing people and ideas together.

**MISSION:** To help build a strong community by: providing access to resources for information and recreation; fostering the joy of reading and learning for all ages; providing a welcoming and supportive environment.