

**Dispositions  
Ottawa Public Library Board  
April 20, 2009**

**TOPIC: *IN-CAMERA* SESSION  
MOTION: 017-09**

Moved by Trustee Manera, seconded by Trustee MacLean to move *in-camera* to discuss personal matters about an identifiable individual.

**-CARRIED.**

**TOPIC: RETURN TO OPEN SESSION  
MOTION: 018-09**

Moved by Trustee Metcalfe, seconded by Trustee Bergeron, to return to open session.

**-CARRIED.**

**TOPIC: MOTIONS ARISING FROM *IN-CAMERA* SESSION  
MOTION: 019-09**

Moved by Trustee Agulnik, seconded by Trustee MacLean that the Ottawa Public Library Order of Friendship be awarded to Maureen Boyd, in recognition of tireless support of both the Ottawa Public Library Foundation and the Ottawa Public Library and Jane Dobell, in recognition of her outstanding contribution to the development of the Rockcliffe Park branch and her continued efforts to ensure a strong public library system throughout the City of Ottawa.

**-CARRIED.**

**MOTION: 020-09**

Moved by Trustee Clavel, seconded by Trustee Sweet, that the Board approve the Executive Performance Report 2008 for the City Librarian and that the Board approve the six amendments to the City Librarian's employment contract as requested on page 31 of the Executive Performance report 2008 and that the Board recommends the maximum allowance for the City Librarian in accordance with the City of Ottawa merit pay payment for excellence program.

**-CARRIED.**

**TOPIC: APPROVAL OF AGENDA  
MOTION: 021-09**

Moved by Trustee MacLean seconded by Trustee Bergeron, to approve the agenda as presented;

And to approve the following on consent:

- Doc # 1: April 20/09: Minutes of March 9, 2009
- Doc # 2: April 20/09: French Adaptation of the Lifelong Learning, Literacy and Reading Position Statement

- Doc # 4: April 20/09: Notice of Motion to Amend Board By-Law Amendment
- Doc # 5a: April 20/09: Governance and Audit Committee Report
- Doc # 5b: April 20/09: Budget and Finance Committee Report

And to receive the following reports:

- Doc # 6: April 20/09: April Monthly Report
- Doc # 7: April 20/09: 2009 Strategic Work Program: High Level Version
- Doc # 10: April 20/09: OPL Talent Plan Report: Succession and Leadership Planning
- Doc # 12: April 20/09: 2009 Calendar of Reports, Outstanding Inquiries, Motions and Un-scheduled Reports
- Doc # 13: April 20/09: Monitoring Report: A.2 Staffing and Staff Relations
- Doc # 14: April 20/09: Monitoring Report: A.7 Compensation and Benefits

*-CARRIED.*

**TOPIC: PERFORMANCE MEASUREMENT COMMITTEE REPORT**

**MOTION: 022-09**

**Doc # 5c: April 20/09**

Moved by Trustee Bennett, seconded by Trustee Sweet, that the OPL Board approve the 2009 Draft Board Workplan as amended.

*-CARRIED.*

**TOPIC: ROLLUP OF Q08 PERFORMANCE REPORT**

**MOTION: 023-09**

**Doc # 11: April 20/09**

Be it resolved that the OPL Board receives the 2008 annual performance report.

*-RECEIVED.*

**TOPIC: ADJOURNMENT**

**MOTION: 024-09**

Moved by Trustee Metcalfe to adjourn the meeting at 19:57.

*-CARRIED.*