

**Dispositions
Ottawa Public Library Board
April 25, 2009**

**TOPIC: *IN-CAMERA* SESSION
MOTION: 025-09**

Moved by Trustee Bergeron, seconded by Trustee Bennett to move *in-camera* to discuss a pending acquisition.

-CARRIED.

**TOPIC: RETURN TO OPEN SESSION
MOTION: 026-09**

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

-CARRIED.

**TOPIC: MOTION ARISING FROM *IN-CAMERA* SESSION
MOTION: 027-09**

Moved by Trustee MacLean, seconded by Trustee Manera that the Ottawa Public Library (OPL) Board delegate as a one time special authority for this project only, the decision to approve the contract for renovations to the Main Library to the City Librarian up to the maximum amount directed by the Board, and that details on the final award be communicated to the OPL Board at the June 8, 2009 meeting.

-CARRIED.

**TOPIC: ADJOURNMENT
MOTION: 028-09**

Moved by Trustee Clavel to adjourn the meeting at 13:02.

-CARRIED.