

**Dispositions
Ottawa Public Library Board
September 14, 2009**

**TOPIC: *IN-CAMERA* SESSION
MOTION: 047-09**

Moved by Trustee Bellemare, seconded by Trustee Metcalfe, to move *in-camera* to discuss property matters and labour relations employee negotiations.

-CARRIED.

**TOPIC: RETURN TO OPEN SESSION
MOTION: 048-09**

Moved by Trustee Manera, seconded by Trustee Holmes, to return to open session.

-CARRIED.

**TOPIC: MOTIONS ARISING FROM *IN-CAMERA*
MOTION: 049-09**

Moved by Trustee Clavel, seconded by Trustee Bennett, that the OPL Board approve the tentative agreement reached between CUPE 503 Library Group and the Ottawa Public Library.

-CARRIED.

MOTION: 050-09

Moved by Trustee Qadri, seconded by Trustee Bergeron, that Lalande & Doyle Architects (L+D) be approved as the successful firm for architectural and engineering services for the construction of a new Greely Library Branch.

-CARRIED.

**TOPIC: APPROVAL OF THE AGENDA
MOTION: 051-09**

Moved by Trustee Bellemare, seconded by Trustee Metcalfe to approve the agenda as presented.

**TOPIC: APPROVAL OF CONSENT ITEMS
MOTION: 052-09**

Moved by Trustee Wilkinson, seconded by Trustee Holmes to approve the following on consent:

- Doc #1: September 14/09: Minutes of June 15,2009 as amended
- Doc #2: September 14/09: Infrastructure Stimulus Fund 2 – Application Approval
- Doc #3: September 14/09: Financial Planning and Budgeting: Policy A.3

And to receive the following the following reports:

- Doc #5: September 14/09: Monthly Report
- Doc #6: September 14/09: Q2 Performance Report
- Doc #8: September 14/09: Report on Capital Facility Projects
- Doc #9: September 14/09: 2008 Audited Financial Statements
- Doc #10: September 14/09: Fees and Fines Update
- Doc #11: September 14/09: Exam Invigilation Update
- Doc #13: September 14/09: ALA Trustee Conference Report
- Doc #15: September 14/09: 2009 Calendar of Reports, Outstanding Inquiries, Motions and Un-scheduled Reports
- Doc #16: September 14/09: Monitoring Report: A.25 Acceptance of Donations

-CARRIED.

TOPIC: Q2 Financial Reports

MOTION: 053-09

Doc #7: September 14/09

Be it resolved that the OPL Board receives the second quarter 2009 financial reports.

-RECEIVED.

TOPIC: Kiosk Services at Huntclub/Riverside Community Centre Update

MOTION: 054-09

Doc #12: September 14/09

Be it resolved that the OPL Board receives the update report on kiosk services at Huntclub/Riverside community centre.

-RECEIVED.

TOPIC: Federation on Ontario Public Libraries CEO's Report

MOTION: 055-09

Doc #14: September 14/09

Be it resolved that the OPL Board receives the Federation of Ontario Public Libraries CEO's report.

-RECEIVED.

TOPIC: 2010 Operating and Capital Budgets

MOTION: 056-09

Doc #4: September 14/09

Be it resolved that the OPL Board table the 2010 draft operating, draft capital and nine-year forecast budgets for consideration and approval at a future Board meeting.

-RECEIVED.

TOPIC: ADJOURNMENT

MOTION: 057-09

Moved by Trustee Qadri to adjourn the meeting at 20:15.

-CARRIED.