

**MINUTES
OF THE PICKERING PUBLIC LIBRARY BOARD
REGULAR MONTHLY BOARD MEETING
Held December 4, 2007 at 6:30 p.m. at Al Dente Restaurant**

Present: O. Chaudhry, J. Lucas, A. Naqvi, J. O’Connell, J. Sabean,
P. Savel (Chairperson), S. Van Steen
Regrets: M. Midolo, B. Littlely (6.55 p.m.)
Secretary/Treasurer: C. Mearns
Staff E. Bird, C. Grant, C. Macdonald, V. Ridgway, K. Williams
Meeting Commenced: 6:35 p.m.

1. **Public Delegations: None**
2. **Approval of Agenda, Disclosure of Potential Conflict of Interest**
No conflict of interest was declared.

100.07	Moved:	J. Sabean	Seconded:	S. Van Steen
	THAT the Agenda be adopted as presented.			
	Carried.			

3. **Board Education**
None
4. **Approval of Minutes of the Board Meeting held November 22, 2007, and Business Arising**

101.07	Moved:	S. Van Steen	Seconded:	A. Naqvi
	THAT the Minutes of the meeting held November 22, 2007, having been reviewed by each Board Member present at the meeting, be adopted.			
	Carried.			

Business Arising

5. **Report of Community Linkage Committee**
None.
6. **Ends Discussion**
None.
7. **Governance**
 - 7.1 **Board Evaluation Report – J. Lucas**
J. Lucas reported that the evaluations for the November meeting were positive.
8. **Ownership**
 - 8.1 **Member Reports**
None.
9. **Monitoring Reports**
None.
10. **Consent Agenda**
None.

11. Staff Reports

11.1 Information Update: Verbal Report by C. Mearns

C. Mearns provided a verbal update report, noting that PPL remained on target for a 5% increase in circulation over 2007.

12. Board Policy Review (None assigned for January)

P. Savel reminded everyone that the January and March meetings would be devoted to Policy Governance training with Catherine Raso. (The Board was also reminded that those meetings would begin at 6pm and that light refreshments would be provided.)

13. Other Business

P. Savel thanked Hans Van Leeuwen on behalf of the Board for his 6 ½ years of service to the Pickering community through his work on the Pickering Public Library Board.

14. In Camera

None.

15. Board Self-Evaluation

None.

16. Date of Next Meeting and Adjournment:

The date of the next regular Board meeting was January 24, 2008 at 6:00 p.m. at Central Boardroom

102.07	Moved:	J. O'Connell	Seconded:	O. Chaudry
	THAT the meeting be adjourned.			
	Carried.			

The meeting was adjourned at 6:54 p.m.