

7.0 Financial Report:

.1 Monthly Financial Reports

Motion #50-16 Moved by: Aakash Desai
Seconded: Kevin Land
That the Financial Report be approved.
Carried.

.2 2017 Budget

Motion #51-16 Moved by: Brian Henderson
Seconded: Peggy Harris
That the 2017 Draft Budget be approved.
Carried.

8.0 CEO Report

1. Wilda presented the CEO report.

Motion #52-16 Moved by: Kevin Land
Seconded: Janet Carson
That the CEO Report be accepted.
Carried.

9.0 Other Business:

.1 Set date 2017 Board meetings-deferred to January 2017 Board meeting.

.2 Discussion re: County Library System- the CEO brought forth information regarding county library systems and news regarding comments from the new warden at County Council. The CEO referred to a 2014 feasibility study conducted by the County CAO that recommended that County Council not proceed with a study.

Motion 53-16 Moved by: Kevin Land
Seconded by: Donna Close

Whereas, there have been recent discussions at Grey County Council regarding a study of a County Library System, and whereas the Grey Highlands Public Library Board and Grey Highlands Council have previously not supported such a model as suitable for improved and sustained public library service, be it resolved that the Grey Highlands Public Library Board reconfirms its position that it does not support the investigation or implementation of a County Library System. Carried

Motion 54-16

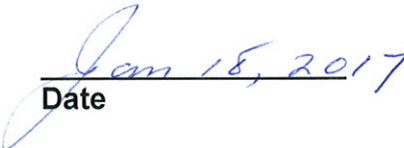
Moved by: Kevin Land
Seconded by: Donna Close

Whereas the Grey County CAO in 2014 recommended that because of the absence of tangible benefits that County Council not proceed with a study of a County Library System, be it resolved that the council representatives on the Grey Highlands Library Board sponsor a resolution to Grey Highlands municipal council opposing the concept of a county library system; and further that upon approval of such motion that Grey Highlands Council request the Mayor and Deputy Mayor to bring forth a letter to County Council affirming that the Municipality of Grey Highlands is not in favour of a county library system. Carried.

10.0 **Adjournment:** The Chairman adjourned the meeting at 6:25 p.m.




Signature, Chairperson



Date



Signature, CEO



Date