

HALIFAX REGIONAL LIBRARY BOARD

Regular Meeting

Boardroom - Alderney Gate Public Library

Monday January 15, 2007 - 12:00 noon

Present: Leo McKenna, Chair
Shawn Cleary
Lorna Crawley
Kathrine Sullivan

Present from Staff: Judith Hare, Chief Executive Officer
Susan McLean, Director, Public Services / Deputy CEO
Bruce Gorman, Director, Information Technology and Collection
Management
Al LeBlanc, Director, Finance and Facilities
Paula Saulnier, Director, Corporate Research and Development

Regrets: Councillor Debbie Hum, Vice-Chair
Councillor Harry McInroy
Jason Ross
Councillor Steve Streach
Betty Thomas
Deputy Mayor Sue Uteck

All items were moved to the February meeting due to the absence of quorum.

Date of Next Meeting

February 19, 2007
12 noon
Alderney Gate Public Library
3rd Floor Boardroom