

5.0 New Business

The Library Board Art Committee members previewed the proposed art purchase guided by the Terms of Reference of the Art Committee and the Art Policy.

.1 Proposed Donation of wooden ship for Oak Ridges Library

AC17:02 Moved by: N. Sukhera
Seconded by: G. Johnstone
CARRIED

That the wooden ship donation for Oak Ridges Library not be accepted as per section 3 of the Art Policy

6.0 Date of Next Meeting

At the call of the Committee Chair.

7.0 Adjournment

AC17:03 Moved by: G. Johnstone
Seconded by: N. Sukhera
CARRIED

That the meeting be adjourned at 7:50 p.m.

Respectfully submitted,

“Signed version on file in the Administration Office”

G. Johnstone
Chair, Art Committee

L. Procter Maio
Chief Executive Officer