

## **Resolutions of the Board of Directors -- 2005**

### **2005/1**

Friday, February 25, 2005 - Resolved that the *LibraryCo Inc. Financial Statements December 31, 2004* be approved.

### **2005/02**

Monday, March 7, 2005 – Resolved that the LibraryCo Board of Directors support the *Moving toward a virtual reference service: A funding proposal to the Law Foundation of Ontario*.

### **2005/03**

Friday, May 6, 2005 - Resolved that Deloitte & Touche LLP be appointed as the auditor for LibraryCo Inc.

### **2005/04**

Friday, May 6, 2005 – Resolved that the LibraryCo Board of Directors approve funding of up to \$30,000.00 to enable the *Integration Task Force* to survey of the lawyers of Ontario regarding future directions of access to and delivery of legal information.

### **2005/05 (In camera resolution)**

### **2005/06**

Friday, May 6, 2005 – Resolved that the LibraryCo Board of Directors will bring forward in 2006 an operating budget which will no longer draw on the *Reserve*.

### **2005/07 (via conference call)**

Tuesday, August 16, 2005 – Resolved that the LibraryCo Board of Directors approve the *Proposed 2006 Budget for LibraryCo Inc.*

### **2005/08 (Email vote)**

Wednesday, August 31, 2005 – Resolved that the *LibraryCo Inc. 2<sup>nd</sup> Quarter Financial Report of 2005 for the 6 months ended June 20, 2005* be approved.

### **2005/09**

Friday, September 23, 2005 - Resolved that the *Quarterly statements for LibraryCo and Law Libraries* be approved by the Board before being submitted to the Law Society of Upper Canada Finance and Audit Sub-Committee.

### **2005/10**

Friday, September 23, 2005 - Resolved that the *Report of Revenues and Expenses* continue to be produced monthly for the Board's use and that the approved *Report of Revenues and Expenses for the month ending June 30, 2005* be submitted to the Law Society of Upper Canada Finance and Audit Sub-Committee.

### **2005/11**

Friday, September 23, 2005 - Resolved that the Board approve the *Report of Revenues and Expenses for the month ending June 30, 2005*.

**2005/12**

Friday, September 23, 2005 - Resolved that the Board approve the *Report of Revenues and Expenses for the month ending August 31, 2005*.

**2005/13 (In Camera resolution)**

**2005/14**

Friday, September 23, 2005 - Resolved that the LibraryCo Board adopt the *Policy on Funding Staff Termination Expenses Incurred by Associations*.

**2005/15**

Tuesday, November 8, 2005 - Resolved that the *LibraryCo Inc.: Report of Revenues and Expenses for the month ending September 30, 2005* be approved by the Board.

**2005/16**

Tuesday, November 8, 2005 - Resolved that the *LIBRARYCO INC: REPORT TO THE SHAREHOLDERS 3rd QUARTER FINANCIAL REPORT OF 2005 for the 9 months ended September 30, 2005* be approved by the Board.

**2005/17**

Friday, November 23, 2005 - Resolved that the *LibraryCo Inc : Report of Revenues and Expenses for the Ten months ending October 31, 2005* be approved by the Board of Directors.

**2005/18**

Friday, November 23, 2005 - So as to address a technical deficit due to a change in generally accepted accounting principles, resolved that the Board of Directors approve a transfer of funds from the *Reserve Fund* sufficient to eliminate the overall deficit in the *General Fund*.

**2005/19**

Friday, November 23, 2005 - Resolved that the LibraryCo Board of Directors approve the County and District Law Library Grants for 2006 with a minor correction.