

## MEETING AGENDA

Thursday, January 21, 2021 – 7:00 pm (Virtual Meeting)

- |                                   |        |  |               |
|-----------------------------------|--------|--|---------------|
|                                   | 1.     | <b><u>CALL TO ORDER</u></b> - <i>Rose Savage, Chair</i>  |               |
| Rose Savage<br>Chair              | 2.     | <b><u>DISCLOSURE OF INTEREST</u></b>   |               |
| Gary Thompson<br>Vice Chair       | 3.     | <b><u>ADOPTION OF AGENDA</u></b>   |               |
| Gail Blackman<br>Trustee          | 3.1    | Agenda items to be added or deleted  |               |
|                                   | 3.2    | Adoption of Agenda   | <i>Motion</i> |
| Ralph Cinelli<br>Trustee          | 4.     | <b><u>ADOPTION OF MINUTES OF DECEMBER 17, 2020</u></b>   | <i>Motion</i> |
| Denise Da Ros-Presutti<br>Trustee | 5.     | <b><u>COMMUNICATIONS</u></b> (5 min)   | <i>Motion</i> |
| Mario Ferri<br>Trustee            | 5.1    | Library Articles   |               |
|                                   | 5.2    | VPL Promotional Articles   |               |
| Lauri Hewitt<br>Trustee           | 6.     | <b><u>REPORTS</u></b> (45 min)   |               |
| Marilyn Iafrate<br>Trustee        | 6.1    | Management Report for December 2020 and YTD Performance Indicator Reports  | <i>Motion</i> |
| Manjit Kaur<br>Trustee            | 6.2    | Project Update – VMC Library and VMC Library Express   | <i>Motion</i> |
| Donald Lazar<br>Trustee           | 6.3    | The Third 100 Days Pivot Report  | <i>Motion</i> |
| Hameed Malik<br>Trustee           | 6.4    | VPL Communication & Marketing Strategy re Hospital Library, VMC Library & VMC Express<br><i>Presentation by Rob Symes, Manager, Marketing &amp; Communications</i> | <i>Motion</i> |
| Antonella Nicaso<br>Trustee       | 6.5    | <u>Report from Personnel &amp; Policy Committee:</u>   |               |
| Palma Pallante<br>Trustee         | 6.5.1  | Minutes of Meeting of February 20, 2020  | <i>Motion</i> |
| Loreta Pavese<br>Trustee          | 6.5.2  | <u>Review of Policies:</u>   |               |
| Gino Rosati<br>Trustee            | 6.5.2a | Collection Policy  | <i>Motion</i> |
|                                   | 6.5.2b | Occupational Health & Safety Statement of Commitment   | <i>Motion</i> |
|                                   | 6.5.2c | Violence in the Workplace Policy   | <i>Motion</i> |
| Richard Wu<br>Trustee             | 7.     | <b><u>IN-CAMERA SESSION</u></b> (2 min)  |               |
| Sandra Yeung Racco<br>Trustee     | 7.1    | Motion to Move In-Camera   | <i>Motion</i> |
|                                   | 7.2    | Adoption of In-Camera Minutes of December 17, 2020   | <i>Motion</i> |
|                                   | 7.3    | Motion to Return to Open Session   | <i>Motion</i> |
|                                   | 7.4    | Motion to Ratify all Actions Taken In-Camera   | <i>Motion</i> |
|                                   | 8.     | <b><u>UPCOMING EVENTS &amp; MEETINGS</u></b>   |               |
|                                   |        | <b>Library Board Meeting</b><br>Thursday, February 18, 2021 – 7:00 pm  |               |
|                                   | 9.     | <b><u>ADJOURNMENT</u></b>  | <i>Motion</i> |

