



900 Clark Avenue West, Vaughan, Ontario L4J 8C1  
Tel. (905) 653-READ (7323) \* Fax (905) 709-1530 \* Website: [www.vaughanpl.info](http://www.vaughanpl.info)

*Vaughan Public Libraries contributes to the success of our growing diverse community;  
serving its information, learning, leisure and cultural needs in a welcoming and safe environment*

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**REGULAR LIBRARY BOARD MEETING**  
**Wednesday, July 8, 2009 – 7:30 p.m. - Dufferin Clark Library**  
**AGENDA**

1. **CALL TO ORDER** – M. McKenzie, Acting Chair
2. **DISCLOSURE OF INTEREST**
3. **CONFIRMATION OF AGENDA**
  - 3.1 Items to be Added or Deleted
  - 3.2 Motion to Adopt the Agenda *Motion*
4. **2008 FINANCIAL STATEMENT** – Att. 4.0 *Motion*

Gerry Hagerman of KPMG will be in attendance to review the 2008 Financial Statement (15 min)
5. **ADOPTION OF MINUTES**
  - 5.1 Minutes of Regular Meeting of April 23, 2009 – Att. 5.1 (2 min) *Motion*
6. **CORRESPONDENCE** – Att. 6.1 (1 min) *Motion*
  - 6.1 Promotional Articles about VPL – May 2009
7. **FINANCES**
  - 7.1 Ratification of Accounts Paid for April 2009 – Att. 7.1 (2 min) *Motion*
  - 7.2 Ratification of Accounts Paid for May 2009 – Att. 7.2 (2 min) *Motion*

**8. REPORTS**

- 8.1 Management Report for April 2009 – Att. 8.1 (2 min) *Motion*
- 8.2 Management Report & Performance Indicators for May 2009 – Att. 8.2 (2min) *Motion*
- 8.3 Report from Personnel & Policy Committee (5 min)
- 8.3.1 Minutes of Personnel & Policy Committee Meeting of April 23, 2009 – Att. 8.3.1 *Motion*
- 8.3.2 Attendance Policy (Revised) – Att. 8.3.2 *Motion*
- 8.3.3 Corporate Occupational Health & Safety Statement of Commitment (Revised) – Att. 8.3.3 *Motion*
- 8.4 Report from Budget & Finance Committee (10 min)
- 8.4.1 Minutes of Budget & Finance Committee Meeting of May 13, 2009 – Att. 8.4.1 *Motion*
- 8.4.2 Revenue & Expenditures Report by Department for First Quarter Ending March 31, 2009 – Att. 8.4.2 *Motion*
- 8.5 Report on Attendance at CLA Conference/CULC Meeting – Att. 8.5 (5 min) *Motion*
- 8.6 Report on Google Books – Att. 8.6 (5 min) *Motion*

**9. NEW BUSINESS**

- 9.1 Teen Week Initiative – Att. 9.1 (2 min) *Motion*
- 9.2 Futures Symposium 2020 – Att. 9.2 (5 min) *Motion*

**10. IN-CAMERA MEETING (CLOSED SESSION) (5 min)**

- 10.1 Motion to Move In-Camera *Motion*
- 10.2 Disclosure of Interest *Motion*
- 10.3 Confirmation of In-Camera Agenda *Motion*
- 10.4 Report on Personnel Issue – Att. 10.4 *Motion*
- 10.5 Motion to Return to Open Session *Motion*

**OPEN SESSION**

11. **MOTION TO RATIFY ALL ACTIONS TAKEN IN-CAMERA** *Motion*

12. **NEXT BOARD MEETING**

Date: Thursday, September 17, 2009 – 7:30 p.m.  
Location: Bathurst Clark Resource Library

13. **UPCOMING MEETINGS/EVENTS**

Event: **Employee Recognition Awards Event**  
Date: Thursday, September 10, 2009 (5:00 p.m.)  
Location: Kleinburg Golf Club

Event: **Vaughan Public Libraries' 2009 Early Harvest Reception**  
Date: Wednesday, October 21, 2009 (7:00 to 9:00 p.m.)  
Location: The City Playhouse

14. **MOTION TO ADJOURN***Motion*