

MEETING AGENDA

Thursday, March 18, 2021 – 7:00 pm (Virtual Meeting)

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|-----------------------------------|------|---|---------------|
| | 1. | <u>CALL TO ORDER</u> - Rose Savage, Chair | |
| | 2. | <u>DISCLOSURE OF INTEREST</u> | |
| Rose Savage
Chair | 3. | <u>ADOPTION OF AGENDA</u> | |
| Gary Thompson
Vice Chair | 3.1 | Agenda items to be added or deleted | |
| Gail Blackman
Trustee | 3.2 | Adoption of Agenda | <i>Motion</i> |
| Ralph Cinelli
Trustee | 4. | <u>ADOPTION OF MINUTES OF FEBRUARY 18, 2021</u> | <i>Motion</i> |
| Denise Da Ros-Presutti
Trustee | 5. | <u>COMMUNICATIONS</u> (5 min) | <i>Motion</i> |
| Mario Ferri
Trustee | 5.1 | Library Articles | |
| Lauri Hewitt
Trustee | 5.2 | VPL Promotional Articles | |
| Marilyn Iafrate
Trustee | 6. | <u>REPORTS</u> (40 min) | |
| Manjit Kaur
Trustee | 6.1 | Management Report for February 2021, YTD Performance Indicator Reports, and Q4 2020 Business Plan Report | <i>Motion</i> |
| Donald Lazar
Trustee | 6.2 | Project Update – VMC Library and VMC Library Express | <i>Motion</i> |
| Hameed Malik
Trustee | 6.3 | Virtual Annual Report to Community | |
| Antonella Nicaso
Trustee | 6.4 | <u>Report from Budget & Finance Committee</u> | |
| Palma Pallante
Trustee | 6.4a | Minutes of Budget & Finance Meeting of November 19, 2020 | <i>Motion</i> |
| Loreta Pavese
Trustee | 6.4b | Revenue & Expenditures Variance Analysis Report and Capital Analysis Report for Fourth Quarter Ending December 31, 2020 | <i>Motion</i> |
| Gino Rosati
Trustee | 6.4c | VPL Board Approved Budget Reconciliation with Final City of Vaughan Approved Budget | <i>Motion</i> |
| Richard Wu
Trustee | 7. | <u>IN-CAMERA MEETING</u> (5 minutes) | |
| Sandra Yeung Racco
Trustee | 7.1 | Motion to Move In-Camera | <i>Motion</i> |
| | 7.2 | Adoption of In-Camera Minutes of February 18, 2021 | <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. | <u>UPCOMING EVENTS & MEETINGS</u> | |
| | | Library Board Meeting
Thursday, April 15, 2021 – 7:00 pm | |
| | 9. | <u>ADJOURNMENT</u> | |

