

## MEETING AGENDA

Thursday, November 19, 2020 – 7:00 pm (Virtual Meeting)

- |                                          |    |                                                                                                                                        |               |
|------------------------------------------|----|----------------------------------------------------------------------------------------------------------------------------------------|---------------|
|                                          | 1. | <b><u>CALL TO ORDER</u></b> - <i>Rose Savage, Chair</i>                                                                                |               |
| <b>Rose Savage</b><br>Chair              | 2. | <b><u>DISCLOSURE OF INTEREST</u></b>                                                                                                   |               |
| <b>Gary Thompson</b><br>Vice Chair       | 3. | <b><u>ADOPTION OF AGENDA</u></b>                                                                                                       |               |
|                                          |    | 3.1 Agenda items to be added or deleted                                                                                                |               |
|                                          |    | 3.2 Adoption of Agenda                                                                                                                 | <i>Motion</i> |
| <b>Gail Blackman</b><br>Trustee          | 4. | <b><u>ADOPTION OF MINUTES OF OCTOBER 15, 2020</u></b>                                                                                  | <i>Motion</i> |
| <b>Ralph Cinelli</b><br>Trustee          | 5. | <b><u>COMMUNICATIONS</u></b> (5 min)                                                                                                   | <i>Motion</i> |
| <b>Denise Da Ros-Presutti</b><br>Trustee |    | 5.1 Library Articles                                                                                                                   |               |
|                                          |    | 5.2 VPL Promotional Articles                                                                                                           |               |
| <b>Mario Ferri</b><br>Trustee            | 6. | <b><u>REPORTS</u></b> (45 min)                                                                                                         |               |
| <b>Lauri Hewitt</b><br>Trustee           |    | 6.1 Management Report for October 2020 and YTD Performance Indicator Reports                                                           | <i>Motion</i> |
| <b>Marilyn Iafrate</b><br>Trustee        |    | 6.2 Project Update – VMC Library and VMC Library Express                                                                               | <i>Motion</i> |
| <b>Manjit Kaur</b><br>Trustee            |    | 6.3 Home Internet Access in the City of Vaughan                                                                                        | <i>Motion</i> |
| <b>Donald Lazar</b><br>Trustee           |    | 6.4 Staff Engagement at VPL during the COVID-19 Pandemic<br><i>Presentation from Christine Fiorini, VPL</i>                            | <i>Motion</i> |
| <b>Hameed Malik</b><br>Trustee           |    | 6.5 <u>Report from Budget &amp; Finance Committee</u>                                                                                  |               |
| <b>Antonella Nicaso</b><br>Trustee       |    | 6.5.1 Revenue & Expenditures Variance Analysis Report and Capital Analysis Report for Third Quarter ending September 30, 2020          | <i>Motion</i> |
| <b>Palma Pallante</b><br>Trustee         | 7. | <b><u>IN-CAMERA SESSION</u></b> (20 minutes)                                                                                           |               |
| <b>Loreta Pavese</b><br>Trustee          |    | 7.1 Motion to Move In-Camera                                                                                                           | <i>Motion</i> |
| <b>Bruno Riga</b><br>Trustee             |    | 7.2 Adoption of In-Camera Minutes of October 15, 2020                                                                                  | <i>Motion</i> |
| <b>Gino Rosati</b><br>Trustee            |    | 7.3 Initiation of CEO Performance Evaluation and CEO's 2020 Work Plan Progress Toward Annual Goals                                     | <i>Motion</i> |
| <b>Richard Wu</b><br>Trustee             |    | 7.4 Motion to Return to Open Session                                                                                                   | <i>Motion</i> |
| <b>Sandra Yeung Racco</b><br>Trustee     |    | 7.5 Ratification of Actions Taken In-Camera                                                                                            | <i>Motion</i> |
|                                          | 8. | <b><u>UPCOMING EVENTS &amp; MEETINGS</u></b>                                                                                           |               |
|                                          |    | <b>Staff Appreciation Event (Virtual)</b> – Thursday, December 10, 2020<br>Session #1-12:00 pm-12:45 pm; Session #2-1:30 pm to 2:15 pm |               |
|                                          |    | <b>Library Board Meeting (Virtual)</b> – Thursday, December 17, 2020 – 7:00 pm                                                         |               |
|                                          | 9. | <b><u>ADJOURNMENT</u></b>                                                                                                              | <i>Motion</i> |

