



900 Clark Avenue West, Vaughan, Ontario L4J 8C1
Tel. (905) 653-READ (7323) * Fax (905) 709-1530 * Website: 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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RECORD OF REGULAR BOARD MEETING

Thursday, May 15, 2008 – 7:30 p.m.

Ansley Grove Library

Present: M. McKenzie (Acting Chair), M. Chiaromonte,
L. de Boer, S. Rosen, R. Singh, J. Stone

Regrets: R. Capone, M.F. Ferri, T. Genco, F. Gravina,
G. Rosati

Absent: I. Ferrara, M. Lascala, D. Sandhu, A. Shefman

Guest: Gerry Hagerman, KPMG

In Attendance: M. Guy, Director of Operations/Acting CEO
M. Singleton, Director of Planning & Communication/
P. Yovdoshuk, Recorder

The Acting Chair welcomed Gerry Hagerman of KPMG to the meeting, and Mr. Hagerman provided an overview of the Board's 2007 Financial Statement.

Staff provided the trustees with a memorandum dated May 8, 2008 from the Planning Department in relation to a proposal from Market Lane Holdings Inc. to relocate the Woodbridge Library's designated 12 parking spaces farther away from the building to accommodate planned redevelopment of Market Lane. Discussion ensued and staff was asked to contact the Planning Department to determine the timelines for the Board to respond to the proposal.

As a quorum could not be achieved, the Secretary recorded the names of those trustees present and the Acting Chair called the meeting adjourned at 8:35 p.m.