

MEETING AGENDA

Thursday, December 17, 2020 – 7:00 pm (Virtual Meeting)

<p>Rose Savage Chair</p> <p>Gary Thompson Vice Chair</p> <p>Gail Blackman Trustee</p> <p>Ralph Cinelli Trustee</p> <p>Denise Da Ros-Presutti Trustee</p> <p>Mario Ferri Trustee</p> <p>Lauri Hewitt Trustee</p> <p>Marilyn Iafate Trustee</p> <p>Manjit Kaur Trustee</p> <p>Donald Lazar Trustee</p> <p>Hameed Malik Trustee</p> <p>Antonella Nicaso Trustee</p> <p>Palma Pallante Trustee</p> <p>Loreta Pavese Trustee</p> <p>Gino Rosati Trustee</p> <p>Richard Wu Trustee</p> <p>Sandra Yeung Racco Trustee</p>	<ol style="list-style-type: none"> 1. <u>CALL TO ORDER</u> - <i>Rose Savage, Chair</i> 2. <u>DISCLOSURE OF INTEREST</u> 3. <u>ADOPTION OF AGENDA</u> <ol style="list-style-type: none"> 3.1 Agenda items to be added or deleted 3.2 Adoption of Agenda <i>Motion</i> 4. <u>ADOPTION OF MINUTES OF NOVEMBER 19, 2020</u> <i>Motion</i> 5. <u>COMMUNICATIONS</u> (5 min) <i>Motion</i> <ol style="list-style-type: none"> 5.1 Notification of Resignation from Board Trustee 5.2 2021 Schedule of Library Board Meetings 5.3 Library Articles 5.4 Promotional Articles about VPL 6. <u>REPORTS</u> (40 min) <ol style="list-style-type: none"> 6.1 Management Report for November 2020, YTD Performance Indicator Reports <i>Motion</i> 6.2 Project Update – VMC Library and VMC Library Express <i>Motion</i> 6.3 Draft Strategic Plan Presentation <i>Motion</i> 6.4 Ontario Library Association Virtual Super Conference <i>Motion</i> 7. <u>IN-CAMERA SESSION</u> (30 min) <ol style="list-style-type: none"> 7.1 Motion to Move In-Camera <i>Motion</i> 7.2 Adoption of In-Camera Minutes of November 19, 2020 <i>Motion</i> 7.3 CEO's Annual Performance Evaluation <i>Motion</i> 7.4 Motion to Return to Open Session <i>Motion</i> 7.5 Ratification of Actions Taken In-Camera <i>Motion</i> 8. <u>UPCOMING EVENTS & MEETINGS</u> <p>Library Board Meeting Thursday, January 14, 2021 – 7:00 pm (Virtual Meeting)</p> 9. <u>ADJOURNMENT</u> <i>Motion</i>
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