

Vaughan Public Libraries offers welcoming destinations that educate, excite and empower our community.

Enrich Inspire Transform

LIBRARY BOARD MEETING AGENDA

Thursday, February 15, 2018 – 7:00 p.m. – Bathurst Clark Resource Library

Devender Sandhu
Chair

Rose Savage
Vice Chair

Mubarak Ahmed
Trustee

Lynne Axmith
Trustee

Ralph Cinelli
Trustee

Rosanna DeFrancesca
Trustee

Ugo Di Federico
Trustee

Mario Ferri
Trustee

Maya Goldenberg
Trustee

Marilyn Iafrate
Trustee

Manjit Kaur
Trustee

Jane Kelly
Trustee

Steve Kerwin
Trustee

Palma Pallante
Trustee

Loreta Pavese
Trustee

Cristina Rizzuto
Trustee

Suri Rosen
Trustee

Gary Thompson
Trustee

Sandra Yeung Racco
Trustee

1. **CALL TO ORDER** – *D. Sandhu, Chair*
2. **DISCLOSURES OF INTEREST**
3. **ADOPTION OF AGENDA**
 - 3.1 Agenda Items to be added or deleted
 - 3.2 Adoption of the Agenda *Motion*
4. **ADOPTION OF MINUTES OF JANUARY 18, 2018** *Motion*
5. **DEPUTATION TO BOARD**
Deputation from Miriam Snowbell in relation to the Security of Library Users at the Self-Checkout Machines *Motion*
6. **VAUGHAN METROPOLITAN CENTRE LIBRARY** (40 min)
Presentation on Interior Finishes from Daniel Marcotte & Tarisha Dolyniuk of MJMA Architects *Motion*
7. **CORRESPONDENCE** (5 min) *Motion*
 - 7.1 Library Articles
 - 7.2 Promotional Articles about VPL
8. **FINANCES** (5 min)
 - 8.1 **Accounts Paid for January 2018** *Motion*
9. **REPORTS** (30 min)
 - 9.1 **Management Report for January 2018 and YTD Performance Indicator Reports** *Motion*
 - 9.2 **Project Update – Vellore Village Library** *Motion*
Jack Graziosi, Wei Chiao & Paul Marcocchia, Project Management Team, will be in attendance to answer questions about the project delay
 - 9.3 **Project Update – Vaughan Metropolitan Centre Library** *Motion*
 - 9.4 **Verbal Report from OLA Super Conference Attendees** *Motion*

10. **NEW BUSINESS** (30 minutes)
- 10.1 **Development Charges Background Study and By-Law** *Motion*
Presentation from Jason Bevan, Hemson Consultants, and Brianne Clace & Laura Mirabella, City of Vaughan
11. **IN-CAMERA BOARD MEETING** (20 min)
- 11.1 Motion to Move In-Camera *Motion*
- 11.2 **Adoption of In-Camera Minutes of January 18, 2018** *Motion*
- 11.3 **CEO Annual Performance Evaluation Results** (Confidential) *Motion*
(to be presented at meeting by Board Chair)
- 11.4 **CEO's 2018 Goals** (Confidential) *Motion*
- 11.5 Motion to Return to Open Session *Motion*
- OPEN SESSION**
- 11.6 Ratification of Actions Taken In-Camera *Motion*
12. **UPCOMING EVENTS & MEETINGS**
- Library Board Meeting**
Thursday, March 8, 2018 – 7:00 pm – Woodbridge Library
13. **ADJOURNMENT** *Motion*