

**LIBRARY BOARD MEETING**

**Thursday, February 20, 2020 – 7:00 pm – Dufferin Clark Library**

**AGENDA**

Rose Savage  
Chair

Gary Thompson  
Vice Chair

Gail Blackman  
Trustee

Ralph Cinelli  
Trustee

Denise Da Ros-Presutti  
Trustee

Mario Ferri  
Trustee

Lauri Hewitt  
Trustee

Marilyn Iafrate  
Trustee

Manjit Kaur  
Trustee

Donald Lazar  
Trustee

Hameed Malik  
Trustee

Antonella Nicaso  
Trustee

Palma Pallante  
Trustee

Loreta Pavese  
Trustee

Bruno Riga  
Trustee

Gino Rosati  
Trustee

Richard Wu  
Trustee

Sandra Yeung Racco  
Trustee

1. **CALL TO ORDER** - Rose Savage, Chair
2. **DISCLOSURE OF INTEREST**
3. **ADOPTION OF AGENDA**
  - 3.1 Agenda items to be added or deleted
  - 3.2 Adoption of Agenda *Motion*
4. **ADOPTION OF MINUTES OF JANUARY 16, 2020** *Motion*
5. **PRESENTATION RE ACCOUNTABILITY AND TRANSPARENCY  
IN ROLE OF VPL TRUSTEE** (45 min) *Motion*  
*Presentation by Suzanne Craig, Integrity Commissioner, City of Vaughan*
6. **COMMUNICATIONS** (5 min) *Motion*
  - 6.1 Library Articles
  - 6.2 Promotional Articles about VPL
7. **REPORTS** (75 min)
  - 7.1 Management Report for January 2020 and YTD Performance  
Indicator Reports *Motion*
  - 7.2 Project Update – Vaughan Metropolitan Centre Library and  
Storefront Library *Motion*
  - 7.3 Provincial Public Library Advocacy Initiatives and VPL’s  
Involvement *Motion*
  - 7.4 Report from Personnel & Policy Committee
    - 7.4.1 Review of Attendance Policy *Motion*
    - 7.4.2 Review of Education Leave Policy *Motion*
    - 7.4.3 Review of Exhibits Policy *Motion*
    - 7.4.4 Review of CEO’s Job Description *Motion*
  - 7.5 Verbal Reports from Trustees re Attendance at OLA Conference
  - 7.6 Naming of Vaughan Metropolitan Centre Library and  
Storefront Library *Motion*

8. **IN-CAMERA MEETING** (5 min)

8.1 Move In-Camera

*Motion*

**CLOSED SESSION**

8.2 Adoption of In-Camera Minutes of January 16, 2020

*Motion*

8.3 Return to Open Session

*Motion*

**OPEN SESSION**

8.4 Motion to Ratify all Actions Taken In-Camera

*Motion*

9. **UPCOMING EVENTS & MEETINGS**

**Budget & Finance Committee Meeting**

Thursday, March 26, 2020 – 6:00 pm – Ansley Grove Library

**Library Board Meeting**

Thursday, March 26, 2020 – 7:00 pm – Ansley Grove Library

10. **ADJOURNMENT**

*Motion*