VAUGHAN PUBLIC LIBRARY BOARD
2191 Major Mackenzie Drive, Vaughan, Ontario L6A 4W2
Tel. (905) 653-READ (7323) * www.vaughanpl.info

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MEETING AGENDA

Thursday, February 18, 2021 – 7:00 pm (Virtual Meeting)

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 21, 2021** — *Motion*
5. **COMMUNICATIONS** (5 min) — *Motion*
   - 5.1 Library Articles
   - 5.2 VPL Promotional Articles
6. **REPORTS** (40 min)
   - 6.1 Management Report for January 2021 and YTD Performance Indicator Reports — *Motion*
   - 6.2 Project Update – VMC Library and VMC Library Express — *Motion*
   - 6.3 Diversity, Equity and Inclusion at VPL — *Motion*
   - 6.4 Trustee Reports from OLA Virtual Conference (verbal)
7. **IN-CAMERA MEETING** (20 minutes)
   - 7.1 Motion to Move In-Camera — *Motion*
   - 7.2 Adoption of In-Camera Minutes of January 21, 2021 — *Motion*
   - 7.3 CEO's 2021 Work Plan — *Motion*
   - 74 Motion to Return to Open Session — *Motion*
   - 7.5 Motion to Ratify all Actions Taken In-Camera — *Motion*
8. **UPCOMING EVENTS & MEETINGS**

   Library Board Meeting
   Thursday, March 25, 2021 – 7:00 pm
9. **ADJOURNMENT** — *Motion*