

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

Enrich Inspire Transform

LIBRARY BOARD MEETING

Thursday, January 24, 2019 – 7:00 p.m. – McMichael Art Gallery

AGENDA

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**
 - 4.1 Adoption of Minutes of December 13, 2018 *Motion*
5. **IN-CAMERA MEETING** (15 min)
 - 5.1 Motion to Move In-Camera *Motion*
- CLOSED SESSION**
 - 5.2 Adoption of In-Camera Minutes of December 13, 2018 *Motion*
 - 5.3 CEO 2019 Work Plan (Confidential) *Motion*
 - 5.4 Motion to Return to Open Session *Motion*
- OPEN SESSION**
 - 5.5 Motion to Ratify all Actions Taken In-Camera *Motion*
6. **CORRESPONDENCE** (5 min) *Motion*
 - 6.1 Library Articles
 - 6.2 Promotional Articles about VPL
7. **FINANCES** (5 min)
 - 7.1 Accounts Paid for December 2018 *Motion*

Continued...

8. **REPORTS** (10 min)
- 8.1 Management Report for December 2018 and YTD Performance Indicators Report *Motion*
- 8.2 Project Update – Vaughan Metropolitan Centre Library *Motion*
- 8.3 Project Update – Bathurst Clark Resource Library *Motion*
9. **NEW BUSINESS** (10 min)
- 9.1 Recognition of Board
10. **UPCOMING EVENTS & MEETINGS**
- Library Board Meeting**
 Thursday, February 21, 2019 – Maple Library
11. **ADJOURNMENT** *Motion*