

## **LIBRARY BOARD MEETING**

**Thursday, March 28, 2019 – 7:00 p.m. – Woodbridge Library**

### **AGENDA**

Rose Savage  
Chair

Gary Thompson  
Vice Chair

Gail Blackman  
Trustee

Ralph Cinelli  
Trustee

Denise Da Ros-Presutti  
Trustee

Mario Ferri  
Trustee

Maya Goldenberg  
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** *Motion*
  - 3.1 Items to be added or deleted
  - 3.2 Motion to adopt agenda *Motion*
4. **ADOPTION OF MINUTES OF FEBRUARY 21, 2019** *Motion*
5. **CORRESPONDENCE** (5 min) *Motion*
  - 5.1 Letter of thanks from the School of Nursing, Faculty of Health, York University
  - 5.2 Library Articles
  - 5.3 Promotional Articles about VPL
6. **REPORTS** (30 min)
  - 6.1 Management Report for January 2019 *Motion*
  - 6.2 Management Report for February 2019, YTD Performance Indicators and Q4 2018 Business Plan Statistics *Motion*
  - 6.3 Project Update – Vaughan Metropolitan Centre Library *Motion*
  - 6.4 Report on Term of Board Chair *Motion*
  - 6.5 2018 Customer Satisfaction Survey Summary Report *Motion*
  - 6.6 **Report from Budget & Finance Committee**
    - 6.6.1 Adoption of Budget & Finance Committee Minutes of November 17, 2018 *Motion*
    - 6.6.2 Revenue & Expenditures Variance Analysis Report & Capital Analysis Report for Fourth Quarter Ending December 31, 2018 *Motion*

7. **NEW BUSINESS** (70 min)

7.1 Video Presentation – *VPL's 2018 Annual Report*

7.2 Report on Maple Library

*Motion*

7.3 Board Orientation – *Governance Fundamentals* -- Presentation

7.4 Potential Discussion in relation to Board Committees

8. **UPCOMING EVENTS & MEETINGS**

**Library Board Meeting**

Thursday, April 18, 2019 – 7:00 pm – Civic Centre Resource Library

\* Note that a Board photo will be taken at the April Meeting

9. **ADJOURNMENT**

*Motion*