

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

Enrich Inspire Transform

LIBRARY BOARD MEETING AGENDA

Thursday, September 14, 2017 – 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 Items to be added or deleted
 - 3.2 Adoption of the Agenda *Motion*
4. **ADOPTION OF MINUTES OF JUNE 15, 2017** *Motion*
5. **CORRESPONDENCE** (5 min) *Motion*
 - 5.1 Thank You from Wasaga Beach Public Library
 - 5.2 Thank You from North Thornhill Community Centre Seniors
 - 5.3 Library Articles
 - 5.4 Promotional Articles about VPL
 - 5.5 *What's On* – September/October/November 2017
6. **FINANCES** (10 min)
 - 6.1 Accounts Paid for June 2017 *Motion*
 - 6.2 Accounts Paid for July 2017 *Motion*
 - 6.3 Accounts Paid for August 2017 *Motion*
7. **REPORTS** (45 min)
 - 7.1 Management Report for June 2017 *Motion*
 - 7.2 Management Report for July/August 2017, Performance Indicator Reports and Q2 Business Plan Statistics *Motion*
 - 7.3 Presentation re Anne Frank Exhibit *Motion*
Visual Presentation by Maya Goldenberg
 - 7.4 Project Update – Vellore Village South Library *Motion*
 - 7.5 Project Update – Vaughan Metropolitan Centre Library *Motion*

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- 7.6 Report from Budget & Finance Committee (20 minutes)
- 7.6.1 Minutes of Budget & Finance Committee Meeting of May 18, 2017 *Motion*
- 7.6.2 Minutes of Budget & Finance Committee Meeting of July 18, 2017 *Motion*
- 7.6.3 Revenue & Expenditures Variance Analysis Report & Capital Analysis Report for Second Quarter ending June 30, 2017 *Motion*
- 7.6.4 Review of 2018-2022 Operating Budget and Additional Resource Requests, and 2018-2022 Capital Plan *Motion*
8. **NEW BUSINESS** (5 min)
- 8.1 Institute of Corporate Directors (ICD) – Membership *Motion*
9. **UPCOMING EVENTS & MEETINGS**
- Library Board Meeting**
Thursday, October 19, 2017 – 7:00 pm – Pierre Berton Resource Library
10. **ADJOURNMENT** *Motion*