

MEETING AGENDA

Thursday, September 17, 2020 – 7:00 pm (Virtual Meeting)

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|-----------------------------------|-------|---|---------------|
| | 1. | <u>CALL TO ORDER</u> - Rose Savage, Chair | |
| Rose Savage
Chair | 2. | <u>DISCLOSURE OF INTEREST</u> | |
| Gary Thompson
Vice Chair | 3. | <u>ADOPTION OF AGENDA</u> | |
| | 3.1 | Agenda items to be added or deleted | |
| Gail Blackman
Trustee | 3.2 | Adoption of Agenda | <i>Motion</i> |
| Ralph Cinelli
Trustee | 4. | <u>ADOPTION OF MINUTES OF JUNE 18, 2020</u> | <i>Motion</i> |
| Denise Da Ros-Presutti
Trustee | 5. | <u>COMMUNICATIONS</u> (5 min) | <i>Motion</i> |
| | 5.1 | Letter re VPL's Response to COVID-19 | |
| Mario Ferri
Trustee | 5.2 | Library Articles | |
| Lauri Hewitt
Trustee | 5.3 | VPL Promotional Articles | |
| | 8. | <u>REPORTS</u> (10 min) | |
| Marilyn Iafrate
Trustee | 8.1 | Management Report for June 2020 | <i>Motion</i> |
| Manjit Kaur
Trustee | 8.2 | Management Report for July/August 2020 & Performance Indicator Reports | <i>Motion</i> |
| Donald Lazar
Trustee | 8.3 | Project Update – VMC Library and VMC Library Express | <i>Motion</i> |
| Hameed Malik
Trustee | 8.4 | <u>Report from Budget & Finance Committee</u> (45 min) | |
| Antonella Nicaso
Trustee | 8.4.1 | Minutes of Meeting of May 21, 2020 | <i>Motion</i> |
| Palma Pallante
Trustee | 8.4.2 | Minutes of Meeting of July 23, 2020 | <i>Motion</i> |
| Loreta Pavese
Trustee | 8.4.3 | 2019 Financial Statement | <i>Motion</i> |
| Bruno Riga
Trustee | 8.4.4 | Revenue & Expenditures Variance Analysis Report and Capital Analysis Report for Second Quarter ending June 30, 2020 | <i>Motion</i> |
| Gino Rosati
Trustee | 8.4.5 | Draft 2021-2025 Operating Budget and Additional Resource Requests | <i>Motion</i> |
| Richard Wu
Trustee | 10. | <u>UPCOMING EVENTS & MEETINGS</u> | |
| Sandra Yeung Racco
Trustee | | Strategic Planning Summits – September 23 & 30, 2020 – 6:30 pm
Ansley Grove Library | |
| | | Library Board Meeting - Thursday, October 15, 2020 – 7:00 pm | |
| | 11. | <u>ADJOURNMENT</u> | <i>Motion</i> |

