

LIBRARY BOARD MEETING

Thursday, September 21, 2023 – 7:00 pm - Civic Centre Resource Library

AGENDA

<p>Gary Sangha Chair</p> <p>Antonella Nicaso Vice Chair</p> <p>Chris Ainsworth Trustee</p> <p>Sara Camilleri Trustee</p> <p>Denise Da Ros-Presutti Trustee</p> <p>Mario Ferri Trustee</p> <p>Akash Goyal Trustee</p> <p>Carol Herzog Trustee</p> <p>Lauri Hewitt Trustee</p> <p>Marilyn Iafrate Trustee</p> <p>Manjit Kaur Trustee</p> <p>Palma Pallante Trustee</p> <p>Loreta Pavese Trustee</p> <p>Mario Racco Trustee</p> <p>Harpreet Rindi Trustee</p> <p>Adriano Volpentesta Trustee</p> <p>Richard Wu Trustee</p>	<ol style="list-style-type: none"> 1. <u>Call to Order</u> - Gary Sangha, Board Chair 2. <u>VPL Land Acknowledgement</u> 3. <u>Disclosure of Interest</u> 4. <u>Adoption of Agenda</u> <ol style="list-style-type: none"> 4.1 Items to be Added or Deleted 4.2 Motion to Adopt the Agenda <i>Motion</i> 5. <u>Adoption of Minutes of June 15, 2023</u> <i>Motion</i> 6. <u>In-Camera Meeting</u> (2 min) <ol style="list-style-type: none"> 6.1 Motion to Move In-Camera <i>Motion</i> <li style="text-align: center;"><u>CLOSED SESSION</u> 6.2 Adoption of In-Camera Minutes of June 15, 2023 <i>Motion</i> 6.3 Motion to Return to Open Session <i>Motion</i> <li style="text-align: center;"><u>OPEN SESSION</u> 6.4 Ratification of all Actions Taken In-Camera <i>Motion</i> 7. <u>Communications</u> (5 min) <i>Motion</i> <ol style="list-style-type: none"> 7.1 Library Articles 7.2 News Clippings – June/July/August 2023 7.3 VPL’s <i>What’s On</i> Magazine – July/August 2023 7.4 VPL’s <i>What’s On</i> Magazine – September/October 2023 8. <u>Presentation of Marketing Overview</u> (30 min) <i>Motion</i> <i>Rob Symes, Manager of Marketing & Communications</i> 9. <u>Reports</u> (80 min) <ol style="list-style-type: none"> 9.1 Management Report for June 2023 <i>Motion</i> 9.2 Management Report for July/August 2023 and YTD Performance Indicator Reports <i>Motion</i> 9.3 VPL Corporate Business Outcome Measures – Q2 2023 <i>Motion</i>
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Continued

- 9.4 NovelBranch Book Vending Machine *Motion*
- 9.5 Award of Contract for RFID Equipment *Motion*
- 9.6 Report from Budget & Finance Committee:
- 9.6.1 Minutes of Budget & Finance Committee Meeting of May 11, 2023 *Motion*
- 9.6.2 Minutes of Budget & Finance Committee Meeting of July 26, 2023 *Motion*
- 9.6.3 Review of Draft 2024-2028 Operating Budget and Additional Resources Requests and Draft 2024-2028 Capital Plan *Motion*
- 9.4.4 Revenue & Expenditures Analysis Report and Capital Analysis Report for Second Quarter ending June 30, 2023 *Motion*

10. **UPCOMING EVENTS AND MEETINGS**

Citizenship Ceremony and Crosswalk Unveiling

Friday, September 22, 2023 - Civic Centre Resource Library
Citizenship Ceremony – 10:00 am
Lunch – 12:00 noon
Crosswalk Unveiling – 1:00 pm

Library Board Meeting

Thursday, October 19, 2023 – 7:00 pm
Pierre Berton Resource Library

Staff Appreciation Dinner

Friday, November 17, 2023 – 6:00 to 9:00 pm
Civic Centre Resource Library

11. **ADJOURNMENT**

Motion