

LIBRARY BOARD MEETING

Thursday, March 21, 2024 – 7:00 pm – Civic Centre Resource Library

AGENDA

Gary Sangha Chair	1. <u>Call to Order</u> - Gary Sangha, Board Chair	
Antonella Nicaso Vice Chair	2. <u>VPL Land Acknowledgement</u>	
Chris Ainsworth Trustee	3. <u>Disclosure of Interest</u>	
Sara Camilleri Trustee	4. <u>Adoption of Agenda</u>	
	4.1 Items to be Added or Deleted	
Denise Da Ros-Presutti Trustee	4.2 Motion to Adopt the Agenda	<i>Motion</i>
Mario Ferri Trustee	5. <u>Adoption of Minutes of Board Meeting of February 15, 2024</u>	<i>Motion</i>
Akash Goyal Trustee	6. <u>In-Camera Meeting</u> (5 min)	
Carol Herzog Trustee	6.1 Motion to Move In-Camera	<i>Motion</i>
Lauri Hewitt Trustee	<u>Closed Session</u>	
Marilyn Iafraite Trustee	6.2 In-Camera Board Minutes of February 15, 2024	<i>Motion</i>
Manjit Kaur Trustee	6.3 Motion to Return to Open Session	<i>Motion</i>
Palma Pallante Trustee	<u>Open Session</u>	
Loreta Pavese Trustee	6.4 Ratification of all Actions Taken In-Camera	<i>Motion</i>
Mario Racco Trustee	7. <u>Communications</u> (5 min)	<i>Motion</i>
Harpreet Rindi Trustee	7.1 Library Articles	
Adriano Volpentesta Trustee	7.2 News Clippings – February 2024	
Richard Wu Trustee	7.3 VPL's <i>What's On</i> magazine – March/April 2024	
	8. <u>Reports</u> (60 min)	
	8.1 Management Report for February 2024 and YTD Performance Indicator Reports	<i>Motion</i>
	8.2 VPL Corporate Outcome Measures Q4 2023	<i>Motion</i>
	8.3 Project Update for Carrville Library	<i>Motion</i>
	8.4 Project Update for Woodbridge Library Renovation	<i>Motion</i>
	8.5 Presentation - Older Adult Services at VPL <i>Sekoia Johnson, Older Adult Advocate, Vaughan Public Libraries</i>	<i>Motion</i>
	8.6 Presentation - Annual Report to the Community <i>Aleksandra Dowiat Vine, Deputy CEO Growth & Communications</i>	<i>Motion</i>

8.5 Report from Budget & Finance Committee Meeting

8.5.1 Minutes of Budget & Finance Committee Meeting of November 16, 2023 *Motion*

8.5.2 Revenue & Expenditures Analysis Report and Capital Analysis Report for Fourth Quarter ending December 31, 2023 *Motion*

9. UPCOMING EVENTS AND MEETINGS**Library Board Meeting**

Thursday, April 18, 2024 – 7:00 pm – Dufferin Clark Library

10. ADJOURNMENT*Motion*