

LIBRARY BOARD MEETING AGENDA

Thursday, April 24, 2025 – 7:00 pm – Dufferin Clark Library

Gary Sangha
Chair

Antonella Nicaso
Vice Chair

Chris Ainsworth
Trustee

Sara Camilleri
Trustee

Denise Da Ros-Presutti
Trustee

Steven Del Duca
Trustee

Mario Ferri
Trustee

Lauri Hewitt
Trustee

Marilyn Iafrate
Trustee

Cini Joseph
Trustee

Manjit Kaur
Trustee

Palma Pallante
Trustee

Loreta Pavese
Trustee

Mario Racco
Trustee

Adriano Volpentesta
Trustee

Richard Wu
Trustee

1. **Call to Order** - Gary Sangha, Board Chair
2. **VPL Land Acknowledgement**
3. **Disclosure of Interest**
4. **Adoption of Agenda**
 - 4.1 Items to be Added or Deleted
 - 4.2 Motion to Adopt the Agenda *Motion*
5. **Adoption of Minutes of Board Meeting of March 20, 2025** *Motion*
6. **Communications** (5 min) *Motion*
 - 6.1 Communication from Library Customer
 - 6.2 Library Articles
 - 6.3 News Clippings – April 2025
7. **Reports** (70 min)
 - 7.1 Presentation re French Services at VPL (30 min) *Motion*
Mélanie Raymond, Area Manager, East Vaughan
 - 7.2 Management Report for March 2025 and YTD Performance Indicators Report (5 min) *Motion*
 - 7.3 VPL Corporate Outcome Measures 2019-2024 Review (5 min) *Motion*
 - 7.4 VPL's Procurement Practices in Response to U.S. Tariffs (10 min) *Motion*
 - 7.5 VPL's New Strategic Planning Report (10 min) *Motion*
 - 7.6 Project Update for Carrville Library (5 min) *Motion*
 - 7.7 Project Update for Woodbridge Library Renovation (5 min) *Motion*
8. **UPCOMING EVENTS AND MEETINGS**

Budget & Finance Committee Meeting
Thursday, May 15, 2025 – 6:00 pm
VMC Library, Studio A2

Library Board Meeting
Thursday, May 15, 2025 – 7:00 pm
VMC Library, Studio A2
9. **ADJOURNMENT** *Motion*