

MEETING AGENDA

Thursday, April 15, 2021 – 7:00 pm (Virtual Meeting)

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| <p>Rose Savage
Chair</p> <p>Gary Thompson
Vice Chair</p> <p>Gail Blackman
Trustee</p> <p>Ralph Cinelli
Trustee</p> <p>Denise Da Ros-Presutti
Trustee</p> <p>Mario Ferri
Trustee</p> <p>Lauri Hewitt
Trustee</p> <p>Marilyn Iafrate
Trustee</p> <p>Manjit Kaur
Trustee</p> <p>Donald Lazar
Trustee</p> <p>Hameed Malik
Trustee</p> <p>Antonella Nicaso
Trustee</p> <p>Palma Pallante
Trustee</p> <p>Loreta Pavese
Trustee</p> <p>Gino Rosati
Trustee</p> <p>Richard Wu
Trustee</p> <p>Sandra Yeung Racco
Trustee</p> | <ol style="list-style-type: none"> 1. <u>CALL TO ORDER</u> - <i>Rose Savage, Chair</i> 2. <u>DISCLOSURE OF INTEREST</u> 3. <u>ADOPTION OF AGENDA</u> <ol style="list-style-type: none"> 3.1 Agenda items to be added or deleted 3.2 Adoption of Agenda <i>Motion</i> 4. <u>ADOPTION OF MINUTES OF MARCH 18, 2021</u> <i>Motion</i> 5. <u>COMMUNICATIONS</u> (5 min) <i>Motion</i> <ol style="list-style-type: none"> 5.1 Library Articles 5.2 VPL Promotional Articles 5.3 VPL's First Year Response to the Pandemic 6. <u>REPORTS</u> (40 min) <ol style="list-style-type: none"> 6.1 Management Report for March 2021 and YTD Performance Indicator Reports <i>Motion</i> 6.2 Project Update – VMC Library and VMC Library Express <i>Motion</i> 6.3 Woodbridge Library Proposed Entrance Renovation <i>Motion</i> 6.4 Presentation – Virtual Information Desk <i>Motion</i>
<i>Richard Anderson, Library Manager, Vaughan Public Libraries</i> 6.4 Board Self-Evaluation <i>Motion</i> 7. <u>IN-CAMERA SESSION</u> (20 min) <ol style="list-style-type: none"> 7.1 Motion to Move In-Camera (Closed Session) <i>Motion</i> 7.2 Personnel Matter (Confidential) (to be distributed at meeting) <i>Motion</i> 7.3 Motion to Return to Open Session <i>Motion</i> 7.4 Motion to Ratify all Actions Taken In-Camera <i>Motion</i> 8. <u>UPCOMING EVENTS & MEETINGS</u> <p>Budget & Finance Committee Meeting
Thursday, May 20, 2021 – 6:00 pm</p> <p>Library Board Meeting
Thursday, May 20, 2021 – 7:00 pm</p> |
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Continued...

Upcoming Events & Meetings continued

Official Opening of Hospital Library

Monday, August 16, 2021

Soft Opening to the Community of VMC Library and VMC Library Express

Tuesday, September 7, 2021

Grand Opening Ceremony of VMC Library and VMC Library Express

Friday, September 24, 2021

9. **ADJOURNMENT**

Motion