

MEETING AGENDA

Thursday, May 20, 2021 – 7:00 pm (Virtual Meeting)

<p>Rose Savage Chair</p>	<p>1. <u>CALL TO ORDER</u> - <i>Rose Savage, Chair</i></p>	
<p>Gary Thompson Vice Chair</p>	<p>2. <u>DISCLOSURE OF INTEREST</u></p>	
<p>Gail Blackman Trustee</p>	<p>3. <u>ADOPTION OF AGENDA</u></p>	
	<p>3.1 Agenda items to be added or deleted</p>	
<p>Ralph Cinelli Trustee</p>	<p>3.2 Adoption of Agenda</p>	<i>Motion</i>
<p>Denise Da Ros-Presutti Trustee</p>	<p>4. <u>ADOPTION OF MINUTES OF APRIL 15, 2021</u></p>	<i>Motion</i>
<p>Mario Ferri Trustee</p>	<p>5. <u>PRESENTATION</u> (30 min) West Woodbridge Special Area Study <i>Steve Langlois, Monteith Brown Planning Consultants</i></p>	<i>Motion</i>
<p>Lauri Hewitt Trustee</p>	<p>6. <u>PRESENTATION</u> (30 min) Board Liabilities, Conflict of Interest, and Indemnification Bylaw <i>Todd Coles, City Clerk, City of Vaughan</i></p>	<i>Motion</i>
<p>Marilyn Iafrafe Trustee</p>	<p>7. <u>COMMUNICATIONS</u> (5 min)</p>	<i>Motion</i>
	<p>7.1 Library Articles</p>	
<p>Donald Lazar Trustee</p>	<p>7.2 VPL Promotional Articles</p>	
<p>Hameed Malik Trustee</p>	<p>8. <u>REPORTS</u> (40 min)</p>	
<p>Antonella Nicaso Trustee</p>	<p>8.1 Management Report for April 2021 and YTD Performance Indicator Reports</p>	<i>Motion</i>
<p>Palma Pallante Trustee</p>	<p>8.2 VPL's Data and Statistical Reporting</p>	<i>Motion</i>
<p>Loreta Pavese Trustee</p>	<p>8.3 Project Update – VMC Library and VMC Library Express</p>	<i>Motion</i>
<p>Gino Rosati Trustee</p>	<p>8.4 Board Self-Assessment Report</p>	<i>Motion</i>
<p>Richard Wu Trustee</p>	<p>8.5 <u>Report from Budget & Finance Committee Meeting:</u></p>	
	<p>8.5.1 Adoption of Budget & Finance Minutes of March 18, 2021</p>	<i>Motion</i>
<p>Sandra Yeung Racco Trustee</p>	<p>8.5.2 KPMG 2020 Financial Statement</p>	<i>Motion</i>
	<p>8.5.3 Revenue & Expenditures Analysis Report and Capital Analysis Report for First Quarter ending March 31, 2021</p>	<i>Motion</i>

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

Thursday, June 17, 2021 – 7:00 pm

Budget & Finance Committee Meeting

Tuesday, July 27, 2021 – 7:00 pm

Official Opening of Hospital Library

Monday, August 16, 2021 (tentative)

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

October 2021 (tentative)

Grand Opening Ceremony of VMC Library and VMC Library Express

October 2021 (tentative)

10. ADJOURNMENT

Motion