

**LIBRARY BOARD MEETING AGENDA**

**Thursday, June 16, 2022 – 7:00 pm – Civic Centre Resource Library**

<p><b>Rose Savage</b> Chair</p>	1.	<b><u>CALL TO ORDER</u></b> - Rose Savage, Chair	
<p><b>Gary Thompson</b> Vice Chair</p>	2.	<b><u>VPL LAND ACKNOWLEDGEMENT</u></b>	
<p><b>Gail Blackman</b> Trustee</p>	3.	<b><u>DISCLOSURE OF INTEREST</u></b>	
<p><b>Ralph Cinelli</b> Trustee</p>	4.	<b><u>ADOPTION OF AGENDA</u></b>	
<p><b>Denise Da Ros-Presutti</b> Trustee</p>	4.1	Agenda items to be added or deleted	
<p><b>Denise Da Ros-Presutti</b> Trustee</p>	4.2	Adoption of Agenda	<i>Motion</i>
<p><b>Marcella Di Rocco</b> Trustee</p>	5.	<b><u>ADOPTION OF MINUTES OF MAY 19, 2022</u></b> (5 min)	<i>Motion</i>
<p><b>Mario Ferri</b> Trustee</p>	6.	<b><u>COMMUNICATIONS</u></b> (5 min)	<i>Motion</i>
<p><b>Lauri Hewitt</b> Trustee</p>	6.1	Letter from Bradford West Gwillimbury Public Library of May 27, 2022 to all Ontario Public Library Boards	
<p><b>Marilyn Iafrate</b> Trustee</p>	6.2	Library Articles	
<p><b>Marilyn Iafrate</b> Trustee</p>	6.3	News Clippings	
<p><b>Manjit Kaur</b> Trustee</p>	7.	<b><u>REPORTS</u></b> (60 min)	
<p><b>Donald Lazar</b> Trustee</p>	7.1	Management Report for May 2022 and YTD Performance Indicator Reports	<i>Motion</i>
<p><b>Hameed Malik</b> Trustee</p>	7.2	Analysis of VPL's Post-Pandemic Recovery	<i>Motion</i>
<p><b>Antonella Nicaso</b> Trustee</p>	7.3	Project Update on VMC Library and VMC Express	<i>Motion</i>
<p><b>Palma Pallante</b> Trustee</p>	7.4	<b><u>Report from Budget &amp; Finance Committee</u></b>	
<p><b>Loreta Pavese</b> Trustee</p>	7.4.1	Minutes of Budget & Finance Committee Meeting of February 9, 2022	<i>Motion</i>
<p><b>Gino Rosati</b> Trustee</p>	7.4.2	KPMG 2021 Financial Statement	<i>Motion</i>
<p><b>Gary Sangha</b> Trustee</p>	7.4.3	Revenue & Expenditures Analysis Report and Capital Analysis Report for First Quarter ending March 31, 2022	<i>Motion</i>
<p><b>Richard Wu</b> Trustee</p>	7.5	Board Self-Evaluation	<i>Motion</i>
<p><b>Sandra Yeung Racco</b> Trustee</p>	8.	<b><u>ROUNDTABLE DISCUSSION</u></b>	
<p><b>Sandra Yeung Racco</b> Trustee</p>	9.	<b><u>UPCOMING EVENTS &amp; MEETINGS</u></b>	
		<b><u>VMC Library &amp; VMC Express</u></b>	
		<b>Official Opening - June 20, 2022 – 10:00 am</b>	

9. continued

**Mackenzie Health Vaughan Library Commemorative Plaque Unveiling**

Friday, June 24, 2022 – 12:30 pm  
Contemplative Garden adjacent to the Library

**Budget & Finance Committee Meeting**

Tuesday, July 26, 2022 – 7:00 pm  
Civic Centre Resource Library

**Budget & Finance Committee Meeting**

Thursday, September 8, 2022 – 7:00 pm  
Civic Centre Resource Library

**Next Library Board Meeting**

Thursday, September 15, 2022 – 7:00 pm  
Civic Centre Resource Library

10. **MOTION TO ADJOURN**

*Motion*