

## MEETING AGENDA

**Thursday, June 17, 2021 – 7:00 pm (Virtual Meeting)**

<p><b>Rose Savage</b> Chair</p>	<p>1. <b><u>CALL TO ORDER</u></b> - <i>Rose Savage, Chair</i></p>	
<p><b>Gary Thompson</b> Vice Chair</p>	<p>Introduction of newly appointed Board Trustees Marcella Di Rocco and Gary Sangha.</p>	
<p><b>Gail Blackman</b> Trustee</p>	<p>2. <b><u>DISCLOSURE OF INTEREST</u></b></p>	
<p><b>Ralph Cinelli</b> Trustee</p>	<p>3. <b><u>ADOPTION OF AGENDA</u></b></p>	
<p><b>Denise Da Ros-Presutti</b> Trustee</p>	<p>3.1 Agenda items to be added or deleted</p>	
<p><b>Denise Da Ros-Presutti</b> Trustee</p>	<p>3.2 Adoption of Agenda</p>	<i>Motion</i>
<p><b>Marcella Di Rocco</b> Trustee</p>	<p>4. <b><u>PRESENTATION</u></b> (30 min) <b>West Woodbridge Area Study – Final Report</b></p>	<i>Motion</i>
<p><b>Mario Ferri</b> Trustee</p>	<p><i>Steve Langlois, Monteith Brown Planning Consultants</i></p>	
<p><b>Lauri Hewitt</b> Trustee</p>	<p>5. <b><u>IN-CAMERA MEETING</u></b> (40 min)</p>	
<p><b>Lauri Hewitt</b> Trustee</p>	<p>5.1 Motion to Move In-Camera</p>	<i>Motion</i>
<p><b>Marilyn Iafrate</b> Trustee</p>	<p>5.2 <b><u>Vaughan Public Library at the New Mackenzie Vaughan Hospital</u></b> Memorandum of Understanding (Confidential) – <i>Stav D’Andrea</i></p>	<i>Motion</i>
<p><b>Manjit Kaur</b> Trustee</p>	<p>5.3 Motion to Return to Open Session</p>	<i>Motion</i>
<p><b>Donald Lazar</b> Trustee</p>	<p>5.4 Motion to Ratify all Actions Taken In-Camera</p>	<i>Motion</i>
<p><b>Hameed Malik</b> Trustee</p>	<p>6. <b><u>ADOPTION OF MINUTES OF MAY 20, 2021</u></b></p>	<i>Motion</i>
<p><b>Antonella Nicaso</b> Trustee</p>	<p>7. <b><u>COMMUNICATIONS</u></b> (5 min)</p>	<i>Motion</i>
<p><b>Palma Pallante</b> Trustee</p>	<p>7.1 Library Articles</p>	
<p><b>Palma Pallante</b> Trustee</p>	<p>7.2 VPL Promotional Articles</p>	
<p><b>Loreta Pavese</b> Trustee</p>	<p>8. <b><u>REPORTS</u></b> (10 min)</p>	
<p><b>Gino Rosati</b> Trustee</p>	<p>8.1 Management Report for May 2021 and YTD Performance Indicators Report</p>	<i>Motion</i>
<p><b>Gary Sangha</b> Trustee</p>	<p>8.2 Project Update – VMC Library and VMC Library Express</p>	<i>Motion</i>
<p><b>Richard Wu</b> Trustee</p>	<p>9. <b><u>UPCOMING EVENTS &amp; MEETINGS</u></b></p>	
<p><b>Sandra Yeung Racco</b> Trustee</p>	<p><b>Budget &amp; Finance Committee Meeting</b> Tuesday, July 27, 2021 – 7:00 pm</p>	
<p><b>Sandra Yeung Racco</b> Trustee</p>	<p><b>Sneak Peak of Hospital Library for Board and Staff</b> Thursday, August 12, 2021 (tentative)</p>	
<p><b>Sandra Yeung Racco</b> Trustee</p>	<p><b>Official Opening of Hospital Library</b> Monday, August 16, 2021 (tentative)</p>	

9. continued

**Sneak Peak of VMC Library and VMC Library Express for Board and Staff**  
Tuesday, October 12, 2021 (tentative)

**Soft Opening to the Community of VMC Library and VMC Library Express**  
Wednesday, October 13, 2021 (tentative)

**Grand Opening Ceremony of VMC Library and VMC Library Express**  
Monday, October 25, 2021 (tentative)

**Library Board Meeting**  
Thursday, September 23, 2021 – 7:00 pm

10. **ADJOURNMENT**