

## MEETING AGENDA

Thursday, October 21, 2021 – 7:00 pm (Virtual Meeting)

<p><b>Rose Savage</b> Chair</p>	1.	<b><u>CALL TO ORDER</u></b> - <i>Rose Savage, Chair</i>	
<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>Marcella Di Rocco</b> Trustee</p>	4.2	Adoption of Agenda	<i>Motion</i>
<p><b>Mario Ferri</b> Trustee</p>	5.	<b><u>ADOPTION OF MINUTES OF SEPTEMBER 23, 2021</u></b>	<i>Motion</i>
<p><b>Lauri Hewitt</b> Trustee</p>	6.	<b><u>COMMUNICATIONS</u></b> (5 min)	<i>Motion</i>
<p><b>Marilyn Iafrate</b> Trustee</p>	6.1	Library Articles	
<p><b>Manjit Kaur</b> Trustee</p>	6.2	VPL Promotional Articles	
<p><b>Donald Lazar</b> Trustee</p>	7.	<b><u>REPORTS</u></b> (40 min)	
<p><b>Hameed Malik</b> Trustee</p>	7.1	Management Report for September 2021 and YTD Performance Indicator Reports	<i>Motion</i>
<p><b>Antonella Nicaso</b> Trustee</p>	7.2	Project Update – VMC Library and VMC Library Express	<i>Motion</i>
<p><b>Palma Pallante</b> Trustee</p>	7.3	<b><u>Report from Personnel &amp; Policy Committee</u></b>	
<p><b>Loreta Pavese</b> Trustee</p>	7.3.1	Minutes of Personnel & Policy Committee Meeting of January 21, 2021	<i>Motion</i>
<p><b>Gino Rosati</b> Trustee</p>	7.3.2	<b><u>Review of Policies</u></b>	
<p><b>Gary Sangha</b> Trustee</p>	7.3.2a	Code of Conduct	<i>Motion</i>
<p><b>Richard Wu</b> Trustee</p>	7.3.2b	Internet Policy	<i>Motion</i>
<p><b>Sandra Yeung Racco</b> Trustee</p>	7.3.2c	Respectful Workplace Policy	<i>Motion</i>
	8.	<b><u>IN-CAMERA MEETING</u></b> (20 min)	
	8.1	Motion to Move In-Camera	<i>Motion</i>
	8.2	Mandate for Union Negotiations (Confidential) <i>To be distributed at meeting</i>	<i>Motion</i>
	8.3	Motion to Return to Open Session	<i>Motion</i>
	8.4	Motion to Ratify all Actions Taken In-Camera	<i>Motion</i>

9. **UPCOMING EVENTS & MEETINGS**

**Budget & Finance Committee Meeting**  
Thursday, November 18, 2021 – 6:00 pm

**Library Board Meeting**  
Thursday, November 18, 2021 – 7:00 pm

10. **ADJOURNMENT**

*Motion*