

LIBRARY BOARD MEETING AGENDA
Thursday, December 16, 2021 – 7:00 pm (Virtual Meeting)

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| Rose Savage
Chair | 1. <u>CALL TO ORDER</u> - <i>Rose Savage, Chair</i> | |
| Gary Thompson
Vice Chair | 2. <u>VPL LAND ACKNOWLEDGEMENT</u> | |
| Gail Blackman
Trustee | 3. <u>DISCLOSURE OF INTEREST</u> | |
| Ralph Cinelli
Trustee | 4. <u>ADOPTION OF AGENDA</u> | |
| | 4.1 Agenda items to be added or deleted | |
| | 4.2 Adoption of Agenda | <i>Motion</i> |
| Denise Da Ros-Presutti
Trustee | 5. <u>ADOPTION OF MINUTES OF NOVEMBER 18, 2021</u> | <i>Motion</i> |
| Marcella Di Rocco
Trustee | 6. <u>VISION FOR WEST WOODBRIDGE LIBRARY</u> (30 min)
<i>Roundtable Discussion</i> | <i>Motion</i> |
| Mario Ferri
Trustee | 7. <u>COMMUNICATIONS</u> (5 min) | <i>Motion</i> |
| Lauri Hewitt
Trustee | 7.1 Library Articles | |
| Marilyn Iafrate
Trustee | 7.2 VPL Promotional Articles | |
| Manjit Kaur
Trustee | 8. <u>REPORTS</u> (15 min) | |
| Donald Lazar
Trustee | 8.1 Management Report for November 2021 and YTD Performance
Indicator Reports | <i>Motion</i> |
| Hameed Malik
Trustee | 8.2 Project Update – VMC Library and VMC Library Express | <i>Motion</i> |
| Antonella Nicaso
Trustee | 8.3 Ontario Library Association Virtual Super Conference 2022 | <i>Motion</i> |
| Palma Pallante
Trustee | 9. <u>IN-CAMERA MEETING</u> (15 minutes) | |
| Loreta Pavese
Trustee | 9.1 Motion to Move In-Camera | <i>Motion</i> |
| Gino Rosafi
Trustee | 9.2 Adoption of In-Camera Minutes of November 18, 2021 | <i>Motion</i> |
| Gary Sangha
Trustee | 9.3 Communication from VPL Staff (Confidential) | <i>Motion</i> |
| Richard Wu
Trustee | 9.4 CEO's Annual Performance Evaluation 2021 (Confidential Report)
<i>To be presented verbally by Board Chair</i> | <i>Motion</i> |
| Sandra Yeung Racco
Trustee | 9.5 Motion to Return to Open Session | <i>Motion</i> |
| | 9.6 Motion to Ratify all Actions Taken In-Camera | <i>Motion</i> |
| | 10. <u>UPCOMING EVENTS & MEETINGS</u> | |
| | Library Board Meeting
Thursday, January 20, 2022 – 7:00 pm (Virtual Meeting) | |
| | 11. <u>MOTION TO ADJOURN</u> | <i>Motion</i> |