

Vaughan Public Libraries offers welcoming destinations that educate, excite and empower our community.

Enrich Inspire Transform

LIBRARY BOARD MEETING

Thursday, June 15, 2017 – 7:00 p.m. – Civic Centre Resource Library

AGENDA

Devender Sandhu
Chair

Rose Savage
Vice Chair

Mubarak Ahmed
Trustee

Lynne Axmith
Trustee

Ralph Cinelli
Trustee

Rosanna DeFrancesca
Trustee

Ugo Di Federico
Trustee

Mario Ferri
Trustee

Maya Goldenberg
Trustee

Marilyn Iafrate
Trustee

Manjit Kaur
Trustee

Jane Kelly
Trustee

Steve Kerwin
Trustee

Palma Pallante
Trustee

Loreta Pavese
Trustee

Cristina Rizzuto
Trustee

Suri Rosen
Trustee

Gary Thompson
Trustee

Sandra Yeung Racco
Trustee

1. **CALL TO ORDER** – D. Sandhu, Chair
2. **DISCLOSURES OF INTEREST**
3. **ADOPTION OF AGENDA**
 - 3.1 Items to be added or deleted
 - 3.2 Adoption of the Agenda *Motion*
4. **ADOPTION OF MINUTES OF MAY 18, 2017** *Motion*
5. **CORRESPONDENCE** (5 min) *Motion*
 - 5.1 Donation Letter
 - 5.2 Library Articles
 - 5.3 Promotional Articles about VPL
6. **FINANCES** (5 min)
 - 6.1 Accounts Paid for May 2017 *Motion*
7. **REPORTS** (20 min)
 - 7.1 Management Report for May 2017 and Performance Indicators *Motion*
 - 7.2 Project Update – Vellore Village South Library *Motion*
 - 7.3 Project Update – Vaughan Metropolitan Centre Library *Motion*

Continued...

8. **NEW BUSINESS** (5 min)

8.1 Economic Impact of Vaughan Public Libraries on the City of Vaughan

Motion

9. **UPCOMING EVENTS & MEETINGS:**

Budget & Finance Committee Meeting

Re 2018 budget submissions

Date to be determined

Library Board Meeting

Thursday, September 14, 2017 – 7:00 pm – Bathurst Clark Resource Library

10. **ADJOURNMENT**

Motion