

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

Enrich Inspire Transform

LIBRARY BOARD MEETING

Thursday, March 23, 2017 – 7:00 p.m. – Civic Centre Resource Library

AGENDA

***Presentation of Minister's Award for Innovation to Vaughan Public Libraries
for the 'Vaughan Poetry Map'***

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. **IN-CAMERA MEETING** (Closed Session) (30 minutes)
 - 2.1 Adoption of In-Camera Minutes of January 19, 2017
 - 2.2 CEO Annual Performance Evaluation (Confidential)
 - 2.3 CEO 2017 Work Plan (Confidential – to be distributed)
 - 2.4 Return to Open Session
- OPEN SESSION**
- 2.5 Ratification of Actions Taken In-Camera
3. **DISCLOSURES OF INTEREST**
4. **ADOPTION OF AGENDA**
 - 4.1 Items to be added or deleted
 - 4.2 Adoption of the Agenda *Motion*
5. **ADOPTION OF MINUTES OF JANUARY 19, 2017** *Motion*
6. **CORRESPONDENCE** (5 min) *Motion*
 - 6.1 Thank You Cards
 - 6.2 Library Articles
 - 6.3 Promotional Articles about VPL
7. **FINANCES** (5 min)
 - 7.1 Accounts Paid for January 2017 *Motion*
 - 7.2 Accounts Paid for February 2017 *Motion*

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8. **REPORTS** (30 min)
- 8.1 Management Report for January 2017 *Motion*
- 8.2 Management Report for February 2017, Performance Indicator Reports
& 2016 Q4 Business Plan Statistics (Q4 Statistics to be distributed at meeting) *Motion*
- 8.3 Project Update – Civic Centre Resource Library *Motion*
- 8.4 Project Update – Vellore Village South Library *Motion*
- 8.5 Project Update – Vaughan Metropolitan Centre Library *Motion*
- 8.6 Canada 150 Celebrations *Motion*
- 8.7 Report from Budget & Finance Committee
- 8.7.1 Minutes of Budget & Finance Committee Meeting of November 17, 2017 *Motion*
- 8.7.2 Revenue & Expenditures Variance Analysis Report and Capital Analysis
Report for Fourth Quarter ending December 31, 2016 *Motion*
9. **NEW BUSINESS** (5 min)
- 9.1 City of Vaughan Citizen Survey *Motion*
10. **UPCOMING EVENTS & MEETINGS:**
- Library Board Meeting**
 Thursday, April 20, 2017 – 7:00 p.m. – Dufferin Clark Library
11. **ADJOURNMENT** *Motion*