

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

Enrich Inspire Transform

LIBRARY BOARD MEETING

Thursday, May 18, 2017 – 7:00 p.m. – Maple 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 *Motion*
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 APRIL 20, 2017** *Motion*
5. **CORRESPONDENCE** (5 min) *Motion*
 - 5.1 Letter from CFUW donating materials for Canadian Children’s Book Week
 - 5.2 Letter of thanks from Humanity First for food donations
 - 5.3 Library Articles
 - 5.4 Promotional Articles about VPL
6. **FINANCES** (5 min)
 - 6.1 Accounts Paid for April 2017 *Motion*
7. **REPORTS** (60 min)
 - 7.1 Management Report for April 2017, Performance Indicators Year to Date & Q1 Business Plan Statistics *Motion*
 - 7.2 Project Update – Vellore Village South Library *Motion*
 - 7.3 Project Update – Vaughan Metropolitan Centre Library *Motion*
 - 7.4 Report & Presentation – Mackenzie Vaughan Hospital Partnership Opportunity *Motion*
 - 7.5 Report - New Library Memberships *Motion*

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- 7.6 Report from Budget & Finance Committee
- 7.6.1 Motion to receive Minutes of Budget & Finance Committee Meeting of March 23, 2017 *Motion*
- 7.6.2 2016 Financial Statement *Motion*
- 7.6.3 Revenue & Expenditures Variance Analysis Report & Capital Analysis Report for First Quarter Ending March 31, 2017 *Motion*
8. **NEW BUSINESS** (15 min)
- 8.1 Presentation by Kristin Sztuka-Robson, Librarian II-Digital Literacies
“So You’ve Built a Creation Space – Now What?”
9. **UPCOMING EVENTS & MEETINGS:**
- Library Board Meeting**
Thursday, June 15, 2017 – 7:00 pm – Ansley Grove Library
- Vaughan Metropolitan Centre Ground-breaking Ceremony**
Tuesday, June 20, 2017 – 9:30 am at Site
10. **ADJOURNMENT** *Motion*