

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

**Enrich Inspire Transform**

## **LIBRARY BOARD MEETING AGENDA**

**Thursday, November 16, 2017 – 7:00 p.m. – Civic Centre Resource Library**

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 OCTOBER 19, 2017** *Motion*
5. **CORRESPONDENCE** (5 min) *Motion*
  - 5.1 Thank You Card
  - 5.2 Library Articles
  - 5.3 Promotional Articles about VPL
6. **FINANCES** (5 min)
  - 6.1 Accounts Paid for October 2017 *Motion*
7. **REPORTS** (60 min)
  - 7.1 Bathurst Clark Resource Library – Renovations & Finishes *Motion*  
*Presentation from Ward99 (tentative)*
  - 7.2 Management Report for October 2017, YTD Performance *Motion*  
Indicator Reports, and Q3 Business Plan Statistics
  - 7.3 Project Update – Vellore Village South Library *Motion*
  - 7.4 Naming of Vellore Village South Library *Motion*
  - 7.5 Project Update – Vaughan Metropolitan Centre Library *Motion*
  - 7.6 **Report from Budget & Finance Committee**
    - 7.6.1 Revenue & Expenditures Variance Analysis Report & *Motion*  
Capital Analysis Report for Third Quarter ending  
September 30, 2017
  - 7.7 Procurement *Motion*

8. **NEW BUSINESS** (2 min)

8.1 2018 Schedule of Library Board Meetings

*Motion*

9. **UPCOMING EVENTS & MEETINGS**

**Library Board Meeting**

Tuesday, December 12, 2017 – 6:30 pm – Trimani Ristorante

10. **ADJOURNMENT**

*Motion*