

LIBRARY BOARD MEETING AGENDA

Thursday, March 20, 2025 – 7:00 pm - Civic Centre Resource Library

	1.	<u>Call to Order</u> - Gary Sangha, Board Chair	
	2.	<u>VPL Land Acknowledgement</u>	
Gary Sangha Chair	3.	<u>Disclosure of Interest</u>	
Antonella Nicaso Vice Chair	4.	<u>Adoption of Agenda</u>	
Chris Ainsworth Trustee	4.1	Items to be Added or Deleted	
	4.2	Motion to Adopt the Agenda	<i>Motion</i>
Sara Camilleri Trustee	5.	<u>Adoption of Minutes of Board Meeting of February 20, 2025</u>	<i>Motion</i>
Denise Da Ros-Presutti Trustee	6.	<u>Communications</u> (5 min)	<i>Motion</i>
Steven Del Duca Trustee	6.1	VPL's Post Card Mailer Campaign	
	6.2	Off We Go – March Break at Vaughan Public Libraries	
	6.3	Library Articles	
Mario Ferri Trustee	6.4	News Clippings – February 2025	
Lauri Hewitt Trustee	7.	<u>Reports</u> (75 min)	
Marilyn Iafrate Trustee	7.1	Internal Risk Audit Presentation (30 min) Kevin Shapiro, Director, Internal Audit, City of Vaughan	<i>Motion</i>
Manjit Kaur Trustee	7.2	Management Report for February 2025 & YTD Performance Indicators Report (5 min)	<i>Motion</i>
Palma Pallante Trustee	7.3	VPL Q4 2024 Outcome Measures (5 min)	<i>Motion</i>
Loreta Pavese Trustee	7.4	Project Update for Carrville Library (5 min)	<i>Motion</i>
	7.5	Project Update for Woodbridge Library Renovation (5 min)	<i>Motion</i>
Mario Racco Trustee	7.6	<u>Report from Budget & Finance Committee (30 min)</u>	
Adriano Volpentesta Trustee	7.6.1	Budget & Finance Committee Minutes of November 21, 2024	<i>Motion</i>
	7.6.2	Revenue & Expenditures Analysis Report and Capital Analysis Report for Fourth Quarter ending December 31, 2024	<i>Motion</i>
Richard Wu Trustee	8.	<u>UPCOMING EVENTS AND MEETINGS</u>	
		Library Board Meeting Thursday, April 24, 2025 – 7:00 pm Dufferin Clark Library	
	9.	<u>ADJOURNMENT</u>	<i>Motion</i>