



900 Clark Avenue West, Vaughan, Ontario L4J 8C1  
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*Vaughan Public Libraries offers welcoming destinations that educate, excite and empower our community.*

**Enrich Inspire Transform**

## **LIBRARY BOARD MEETING**

**Thursday, March 19, 2015 – 7:00 p.m. – Dufferin Clark 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

Isabella Ferrara  
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** *Motion*
  - 3.1 Items to be added or deleted
  - 3.2 Adoption of the Agenda
4. **ADOPTION OF MINUTES OF FEBRUARY 26, 2015** *Motion*
5. **BUSINESS ARISING** (30 min)
  - 5.1 Presentation – Civic Centre Resource Library Vision, Design & Furnishings *Motion*
6. **CORRESPONDENCE** (5 min) *Motion*
  - 6.1 Library Articles
  - 6.2 Promotional Articles about VPL
7. **FINANCES** (5 min)
  - 7.1 Accounts Paid for February 2015 *Motion*
8. **REPORTS** (30 min)
  - 8.1 Management Report for February 2015 & Year-to-Date Performance Indicators Reports *Motion*
  - 8.2 Project Update – Civic Centre Resource Library *Motion*
  - 8.3 Project Update – Pleasant Ridge Library *Motion*
  - 8.4 **Report from Budget & Finance Committee:**
    - 8.4.1 Revenue & Expenditures Variance Analysis Report and Capital Analysis Report for Fourth Quarter ending December 31, 2014 *Motion*

9. **NEW BUSINESS**

9.1

10. **UPCOMING EVENTS**

Event: Official Opening of Pleasant Ridge Library  
Date/Time: Sunday, April 26, 2015  
11:30 a.m. – Library Preview & Reception  
12:30 p.m. – Official Opening

11. **NEXT MEETING**

Date/Time: Thursday, April 16, 2015  
Location: Ansley Grove Library  
Time: **6:30 p.m. – Board Photo**  
**7:00 p.m. – Meeting**

12. **MOTION TO ADJOURN***Motion*