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

**Enrich Inspire Transform**

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## **MINUTES OF REGULAR LIBRARY BOARD MEETING**

**Thursday, February 21, 2013 – 7:00 p.m. - Maple Library**

Present: M. McKenzie, L. de Boer, R. DeFrancesca, M. Di Biase, I. Ferrara,  
G. Locilento, P. Puri

Regrets: R. Capone, M. Chiaromonte, V. Gupta, M. Iafrate, S. Kerwin,  
G. Rosati, S. Rosen, D. Sandhu

In Attendance: M. Singleton, Chief Executive Officer  
A. Dowiat Vine, Director of Planning & Communication  
M. Guy, Director of Operations  
S. Vander Werff, Director of Finance & Facilities  
T. Watman, Director of Service Delivery  
P. Yovdoshuk, Recorder

In the absence of a quorum, those present discussed the building project for the Civic Centre Resource Library.

As a quorum could not be achieved for this meeting, the Chair declared the meeting cancelled at 7:49 p.m., and that agenda items be deferred to the March 21, 2013 meeting.