



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**

**INAUGURAL LIBRARY BOARD MEETING**  
**Thursday, February 26, 2015 – 7:00 p.m. – Maple Library**

**AGENDA**

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

Devender Sandhu  
Trustee

Rose Savage  
Trustee

Gary Thompson  
Trustee

Sandra Yeung Racco  
Trustee

1. **CALL TO ORDER** - M. Singleton, Chief Executive Officer
2. **INTRODUCTIONS** (10 min)
3. **DISCLOSURE OF INTEREST**
4. **ADOPTION OF AGENDA** *Motion*
5. **DECLARATION OF OFFICE & CODE OF ETHICS** (10 min)  
*The City of Vaughan's Commissioner of Oaths will be in attendance*
6. **TRUSTEE ORIENTATION** (30 min)
7. **ELECTION OF CHAIR AND VICE CHAIR** *Motion*  
*See attached extract from Board By-Law*
8. **ESTABLISHMENT OF COMMITTEES** – Elected Chair  
*See attached extract from Board By-Law*
  - 8.1 Budget & Finance Committee *Motion*
  - 8.2 Personnel & Policy Committee *Motion*
9. **ADOPTION OF MINUTES OF DECEMBER 18, 2014** *Motion*
10. **BUSINESS ARISING**
  - 10.1
11. **CORRESPONDENCE** (5 min) *Motion*
  - 11.1 Library Articles
  - 11.2 Promotional Articles about VPL
12. **FINANCES** (5 min)
  - 12.1 Accounts Paid for December 2014 *Motion*
  - 12.2 Accounts Paid for January 2015 *Motion*

13. **REPORTS** (30 min)

- 13.1 Management Report for December 2014 & Year-End Performance Indicators *Motion*
- 13.2 Management Report for January 2015 & Year-to-Date Performance Indicators *Motion*
- 13.3 Project Update – Civic Centre Resource Library *Motion*
- 13.4 Project Update – Pleasant Ridge Library *Motion*
- 13.5 Project Update – Kleinburg Library *Motion*
- 13.6 Report from OLA Super Conference *Motion*

14. **NEW BUSINESS**

- 14.1 2015-2018 Budget Review – *Discussion* (10 min)

15. **UPCOMING EVENTS**

Event: Official Opening of Pleasant Ridge Library  
Date: Sunday, April 26, 2015

16. **NEXT MEETING**

Date/Time: Thursday, March 19, 2015  
Location: Dufferin Clark Library  
Time: **7:00 p.m. – Board Photo**  
**7:30 p.m. – Meeting**

17. **MOTION TO ADJOURN***Motion*