

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

Enrich Inspire Transform

LIBRARY BOARD MEETING

Thursday, April 16, 2015 – 7:00 p.m. – Ansley Grove 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**
 - 3.1 Items to be added or deleted
 - 3.2 Adoption of the Agenda *Motion*
4. **ADOPTION OF MINUTES OF MARCH 19, 2015** *Motion*
5. **BUSINESS ARISING** (20 min)
 - 5.1 Presentation re Strategic Planning Process at VPL – A. Dowiat Vine *Motion*
6. **CORRESPONDENCE** (5 min)
 - 6.1 Library Articles
 - 6.2 Promotional Articles about VPL
7. **FINANCES** (5 min)
 - 7.1 Accounts Paid for March 2015 *Motion*
8. **REPORTS** (15 min)
 - 8.1 Management Report for March 2015 & Year-to-Date Performance Indicators Report *Motion*
 - 8.2 Project Update – Civic Centre Resource Library *Motion*
 - 8.3 Project Update – Pleasant Ridge Library *Motion*
 - 8.4 Report on Municipal Freedom and Protection of Privacy Act *Motion*

9. **NEW BUSINESS**

9.1

10. **IN-CAMERA MEETING (Closed Session)**

10.1 Motion to Move-In Camera *Motion*

10.2 Confidential Verbal Report on CEO Performance Evaluation – *D. Sandhu, Chair* *Motion*

10.3 Motion to Return to Open Session *Motion*

11. **MOTION TO RATIFY ACTIONS TAKEN IN-CAMERA** *Motion*

12. **UPCOMING EVENTS**

Event: **Presentation to Council re VPL's Angus Mowat Award of Excellence**

Date/Time: Tuesday, April 21, 2015 – 1:00 p.m.

Location: City Hall – Council Chambers

Event: **City of Vaughan/Vaughan Public Libraries Employee Recognition Awards**

Date/Time: Wednesday, April 22, 2015 – 3:30 p.m.

Location: City Hall – Multi-Purpose Room

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

Event: **Kleinburg Library Renovation Celebration**

Date/Time: Friday, May 29, 2015 – 11:30 a.m.

13. **UPCOMING MEETINGS**

Budget & Finance Committee Meeting

Date/Time: Thursday, May 21, 2015 – 6:30 p.m.

Location: Pierre Berton Resource Library

Library Board Meeting

Date/Time: Thursday, May 21, 2015 – 7:00 p.m.

Location: Pierre Berton Resource Library

Board Strategic Planning Summit

Date/Time: Wednesday, June 17, 2015 – 6:00 to 9:30 p.m.

Location: Ansley Grove Library

14. **ADJOURNMENT** *Motion*