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

**Enrich Inspire Transform**

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## **LIBRARY BOARD MEETING**

**Thursday, December 18, 2014 – 6:00 p.m. – Piatto Vecchio Ristorante**

### **AGENDA**

1. **CALL TO ORDER** - M. McKenzie, Chair
2. **DISCLOSURES OF INTEREST**
3. **CONFIRMATION OF AGENDA** (2 min)
  - 3.1 Items to be added or deleted
  - 3.2 Motion to adopt the Agenda *Motion*
4. **ADOPTION OF MINUTES OF NOVEMBER 20, 2014** (2 min) *Motion*
5. **BUSINESS ARISING**
  - 5.1
6. **CORRESPONDENCE** (2 min) *Motion*
  - 6.1 Library Articles
  - 6.2 Promotional Articles about VPL
7. **FINANCES** (5 min)
  - 7.1 Accounts Paid for November 2014 *Motion*
8. **REPORTS** (20 min)
  - 8.1 Management Report for November 2014 & Performance Indicators *Motion*
  - 8.2 Project Update – Civic Centre Resource Library *Motion*
  - 8.3 Project Update – Pleasant Ridge Library *Motion*
  - 8.4 Project Update – Kleinburg Library *Motion*

9. **NEW BUSINESS** (10 min)

9.1 Request to Solicit Donations for Charity

*Motion*10. **NEXT MEETING**

Date/Time: Thursday, January 22, 2015 – 7:00 p.m.

Location: Bathurst Clark Resource Library

11. **MOTION TO ADJOURN***Motion*