



**A Special Meeting of
the Richmond Hill Public Library Board
will be in the Boardroom of the Central Library
on Monday, June 5, 2017
at 7:30 PM**

A G E N D A

- 1.0 Call to Order**

- 2.0 Regrets**

- 3.0 Adoption of Agenda**

- 4.0 Disclosure of Pecuniary Interest and the General Nature Thereof**

- 5.0 Minutes**
 - .1 Library Board Meeting (enclosure)**
May 18, 2017

- 6.0 Correspondence**

- 7.0 Other Business**
 - .1 Resolution to Move Into Closed Session to consider matters relating to:**
 - labour relations or employee negotiations with respect to CUPE 905.24

8.0 Member Announcements

9.0 Date of Next Meeting

The next Regular Meeting of the Library Board will be held on [Thursday, June 15, 2017 at 7:30 p.m.](#) at Central Library in the Boardroom.

10.0 Adjournment

*****Please advise Louise Procter Maio of regrets for attendance, by noon on Monday, June 5, 2017 at 905 – 770 – 0310, extension 420 or lproctermaio@rhpl.ca .***



THE RICHMOND HILL PUBLIC LIBRARY BOARD

THURSDAY, MAY 18, 2017

MINUTES

The Richmond Hill Public Library Board held its regularly scheduled meeting on Thursday, May 18, 2017 in the Boardroom at Central Library, 1 Atkinson Street, Richmond Hill, Ontario.

Present: David Bishop, Chair
Adam Grachnik
Shelagh Harris
Regional & Local Councillor Brenda Hogg
Gwen Johnstone
Martin Zegray, Vice Chair – remote attendance

Staff: Louise Procter Maio, Chief Executive Officer
Mary Jane Celsie, Director, Content
Catherine Charles, Director, Community Connections
Barbara Ransom, Director, Customer Experiences
Yunmi Hwang, Director, Technologies
Vito Montesano, Manager, Staffing Strategies
Susan Quinn, Business Services Assistant

1.0 Call to Order

The Chair called the meeting to order at 7:30 p.m.

2.0 Regrets

Councillor Greg Beros
Councillor Castro Liu
Nighat Sukhera

8.0 Reports

- .1 RHPL Board 2016 Audited Financial Statements Report SRLIB17.19**
A report was issued prior to the meeting and presented by L. Procter Maio, CEO.

17:44 Moved by: A. Grachnik **That the 2016 Audited Financial**
Seconded by: Regional & Local **Statements as of December 31, 2016 be**
Councillor B. Hogg **approved;**
CARRIED

That the Board Chair and Chair, Finance
Committee be authorized to sign the
Financial Statements; and

That the report from Grant Thornton
regarding the *Communication of Audit*
Results for the year ended December 31,
2016 be received

- .2 SOLS Trustee Council Meeting – Saturday, April 22, 2017**
S. Harris and G. Johnstone gave a verbal report on the meeting.

17:45 Moved by: Regional & Local
Councillor B. Hogg
Seconded by: A. Grachnik
CARRIED

That the verbal report on the SOLS Trustee
Council Meeting be received

- .3 2016 Community Report SRLIB17.20**
A report was issued prior to the meeting and presented by C. Charles, Director, Community Connections

17:46 Moved by: G. Johnstone
Seconded by: S. Harris
CARRIED

That the *2016 Richmond Hill Public Library*
***Community Report* dated May 18, 2017 be**
received

- .4 2017 Staff Training & Development Day Report SRLIB17.21**
A report was issued prior to the meeting and presented by V. Montesano, Manager, Staffing Strategies

17:47 Moved by: G. Johnstone
Seconded by: S. Harris
CARRIED

That the *2017 Staff Training and*
***Development Day Report* be received; and**

That the Staff Training and Development
Day be included as an additional annual
day of closure

