



THE RICHMOND HILL PUBLIC LIBRARY BOARD

WEDNESDAY, APRIL 27, 2016

MINUTES

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The Richmond Hill Public Library Board held a special meeting on Wednesday, April 27, 2016 in the Boardroom at Central Library, 1 Atkinson Street, Richmond Hill, Ontario.

**Present:** David Bishop, Chair  
Adam Grachnik  
Regional & Local Councillor Brenda Hogg  
Gwen Johnstone  
Councillor Castro Liu  
Nighat Sukhera  
Martin Zegray, Vice Chair

**Staff:** Louise Procter Maio, Chief Executive Officer  
Vito Montesano, Manager, Staffing Strategies

**1.0 Call to Order**

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

**2.0 Regrets**

Councillor Greg Beros  
Shelagh Harris

**3.0 Adoption of Agenda**

**16:44 Moved by:** M. Zegray  
**Seconded by:** Regional and  
Local Councillor B. Hogg  
**CARRIED**

**That the Agenda of April 27, 2016 be adopted**





**12.0 Adjournment**

**16:51 Moved by:** Councillor C. Liu  
**Seconded by:** N. Sukhera  
**CARRIED**

That the meeting be adjourned at 8:32 p.m.

Respectfully submitted,

  
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D. Bishop  
Chair

  
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L. Procter Maio  
Chief Executive Officer