



THE RICHMOND HILL PUBLIC LIBRARY BOARD

MONDAY, JUNE 5, 2017

MINUTES

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The Richmond Hill Public Library Board held a special meeting on Monday, June 5, 2017 in the Boardroom at Central Library, 1 Atkinson Street, Richmond Hill, Ontario.

**Present:** David Bishop, Chair  
Councillor Greg Beros  
Shelagh Harris  
Gwen Johnstone  
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 7:31 p.m.

**2.0 Regrets**

Adam Grachnik  
Regional & Local Councillor Brenda Hogg  
Councillor Castro Liu

**3.0 Adoption of Agenda**

**17:50 Moved by: M. Zegray                      That the Agenda of June 5, 2017 be adopted**  
**Seconded by: Councillor G.**  
**Beros**  
**CARRIED**



**9.0 Member Announcements**

None

**10.0 Date of Next Meeting**

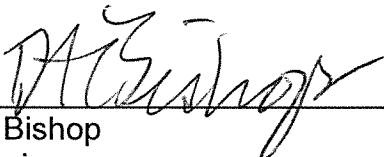
The next Regular Meeting of the Library Board will be held:  
**Thursday, June 15, 2017 at 7:30 p.m.**

**11.0 Adjournment**

**17:55 Moved by: G. Johnstone  
Seconded by: N. Sukhera  
CARRIED**

That the meeting be adjourned at 8:01 p.m.

Respectfully submitted,

  
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D. Bishop  
Chair

  
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L. Procter Maio  
Chief Executive Officer