
ITEMS REMOVED FROM IN CAMERA MINUTES

The following decision was removed from the November 12, 2020 Library Board In Camera Meeting Minutes:

1. 2021 VPL Operating Budget

Moved by Abeer Yusuf and seconded by Harlan Pruden

THAT the Board approve the 2021 Operating Budget of \$55,073,125 subject to City Council approving this amount; and

THAT Management report back if this amount is not approved by City Council.

CARRIED UNANIMOUSLY

The following item was removed from the December 9, 2020, 2020 Library Board In Camera Meeting Minutes:

2. In Camera Agenda on Website

The Board discussed publishing the in camera agenda on the VPL website and the staff recommendation to publish generic headings to balance transparency and confidentiality. The Board agreed to try this approach.