

September 23, 2024

His Worship Mayor Steven Del Duca
and Members of Council
City of Vaughan
2141 Major Mackenzie Drive
Vaughan, ON L6A 1T1

Dear Mayor and Members of Council:

Re: Resignation of Library Board Trustee

This is to advise that Carol Herzog submitted her resignation effective August 6, 2024 from her appointed position as a Trustee of the Vaughan Public Library Board for the term 2023 – 2026.

At its meeting of September 19, 2024, the Vaughan Public Library Board approved the following resolutions:

MOTION: **THAT the Board receive the resignation of Carol Herzog with many thanks for her service to the Vaughan Public Library Board.**
MOVED BY: **M. Racco**
SECONDED BY: **C. Ainsworth**

MOTION: **THAT the Board request that Council not fill the vacancy.**
MOVED BY: **P. Pallante**
SECONDED BY: **L. Pavese**
MOTION CARRIED.

Sincerely,



Margie Singleton
Chief Executive Officer
Vaughan Public Libraries

cc: Todd Coles, City Clerk, City of Vaughan