

Committee of the Whole (2) Report

DATE: Tuesday, June 17, 2025 WARD(S): ALL

<u>TITLE:</u> VAUGHAN PUBLIC LIBRARY BOARD – MEMBER RESIGNATION

FROM:

Michael Genova, Deputy City Manager, Strategic Initiatives

ACTION: DECISION

Purpose

To inform Council of a vacancy on the Vaughan Public Library Board, due to the resignation of a trustee, and seek direction with respect to filling the vacancy.

Report Highlights

- Richard Wu submitted his resignation, effective May 14, 2025, from his appointment as a Trustee of the Vaughan Public Library Board.
- The Vaughan Public Library Board recommended that Council not fill the vacancy.

Recommendations

- 1. That the resignation of Richard Wu as a Trustee of the Vaughan Public Library Board, be received; and
- 2. That Council provide direction with respect to filling the vacancy.

Background

At its meeting of May 15, 2025, the Vaughan Public Library Board approved the following resolutions:

1. THAT the Board receive the resignation of Richard Wu with many thanks for his service to the Vaughan Public Library Board; and

2. THAT the Board request that Council not fill the vacancy.

The Vaughan Public Library Board's purpose is to ensure the delivery of library services to people who live, work or study in Vaughan, as required by the Public Libraries Act. The Library Board provides guidance and oversight to the Vaughan Public Library Executive Management Team and plays a key role in their strategic direction.

The Vaughan Public Library Board trustees are appointed by Council. On February 22, 2023, Council approved the appointment of 12 members of the public and five members of Council to the Vaughan Public Library Board. Any changes to its membership require Council approval.

Previous Reports/Authority

<u>Appointments to Statutory Committees and Vaughan Public Library Board – 2022-2026</u> (Committee of the Whole (Closed Session), Item 1, Report No. 10, February 22, 2023)

Analysis and Options

Richard Wu submitted his resignation, effective May 14, 2025, from his appointment as a Trustee of the Vaughan Public Library Board for the 2022-2026 term.

The Vaughan Public Library Board has recommended that the vacancy not be filled. Currently, the Board consists of nine members of the public and six members of Council.

Financial Impact

N/A

Operational Impact

N/A

Broader Regional Impacts/Considerations

Conclusion

Council direction with respect to the vacancy on the Vaughan Public Library Board is requested.

For more information, please contact: Todd Coles, City Clerk, ext. 8281.

Attachments

1. Letter to Council – Resignation of Board Trustee Richard Wu

Prepared by

Isabel Leung, Deputy City Clerk, ext. 8190