



BWG Public Library Board – Regular Meeting Agenda

Meeting date	Monday, April 17, 2023@ 7:00 pm
Location	Zima Room
Meeting #	2023-04
Members	CHAIR: Licinio Miguelo VICE CHAIR: Cheraldean Duhaney OLS TRUSTEE: Jen Turner FOL Liaison: Dillon McDowell Diana Sheeler Joseph Giordano Ferguson Mobbs
	Matthew Corbett, CEO Destiny Lackie, Recording Secretary Nina Cunniff, Deputy CEO and Manager of Corporate Services Andrea Ciurria, Manager of Public Services Elizabeth Campbell, Manager of Community Engagement David Di Giovanni, Manager of Cultural Services
Regrets/Absent	

1 Call to Order

The Presiding Chair calls the meeting to order at

2 Confirmation and Adoption of Agenda

Recommendation:

“THAT the Bradford West Gwillimbury Public Library Board receive and adopt the Monday, April 17, 2023, agenda.”

Moved by:

Seconded by:

Result:

3 Declaration of Conflict of Interest—

4 Special Presentations/Welcome Guests—Nathalie Carrier, Deputy Treasurer; Sue Bragg, BakerTilly Accounting

Recommendation:

“THAT the Bradford West Gwillimbury Public Library Board receive the Financial Audit as printed.”

Moved by:

Seconded by:

Result:



5 Confirmation of Consent Agenda

- 5.1 Regular Meeting Minutes of Monday, March 20th, 2023
- 5.2 CEO Report
- 5.3 Community Engagement Report
- 5.4 Corporate Services Report
- 5.5 Cultural Services Report
- 5.6 Public Services Report

Recommendation:

“THAT the Bradford West Gwillimbury Public Library Board receive the Consent Agenda 5.1 to 5.6 inclusive.”

Moved by:

Seconded by:

Result:

6 Financial Report

- 6.1 Monthly Financial Report

Recommendation:

“THAT the Bradford West Gwillimbury Public Library Board receive the Financial Report as printed.”

Moved by:

Seconded by:

Result:

7 Correspondence—None

8 Board Training— Community Engagement Department Overview, Corporate Services Department Overview

9 New Business

- 9.1 2023-04-01 Budget Update

Recommendation:

“THAT The Bradford West Gwillimbury Public Library Board receive report 2023-04-01 Budget Update for information.”

Moved by:

Seconded by:

Result:

- 9.2 2023-04-02 Business Continuity Plan

Recommendation:





Moved by:

Seconded by:

Result:

13 Next Meeting—Monday, May 15, 2023 @ 7pm.

14 Upcoming Events

Community Clean Up Week: April 17-23—Dillon McDowell

15 Adjournment

Recommendation:

“THAT this regular meeting of the Bradford West Gwillimbury Public Library Board adjourns at _____ pm.”

Moved by:

Seconded by:

Result:

