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 A	Agend	la
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- 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:



	"THAT The Bradford West Gwillimbury Public Library Board receive the 2023-04-02 Business Continuity Plan as presented."								
	Moved by:	Seconded by:	Result:						
	9.3 2023-04-03 Lib	rary Service Levels							
	"THAT The Bra	Recommendation: "THAT The Bradford West Gwillimbury Public Library Board receive the report 2023-04-03 Library Service Levels Update for information."							
	Moved by:	Seconded by:	Result:						
	9.4 2023-03-04 Friends of the Library Update—D. McDowell								
	Recommendation: "THAT The Bradford West Gwillimbury Public Library Board receive the report 2023-03-04 Friends of the Library Update for information."								
	Moved by:	Seconded by:	Result:						
10	Policy Review and A	pprovals–None							
11 Board Committees—No Updates									
12	Closed Session								
	"THAT the Brac closed to the pul	Recommendation: "THAT the Bradford West Gwillimbury Public Library Board move into a session that is closed to the public in accordance with the Public Libraries Act, Section 16.1(4)(D) Labour relations or employee negotiations atpm."							
	Moved by:	Seconded by:	Result:						
		March 8, 2023 and March 20, 2023 otiations and Labour Relations							

Recommendation:

"THAT the Bradford West Gwillimbury Public Library Board rise from a session that is closed to the public in accordance with the Public Libraries Act, Section 16.1(4)(D) Labour relations or employee negotiations at ____pm."





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

Recomm	endati	ion:
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"THAT this regular meeting of the Bradford West Gwillimbury Public Library Board adjourns at $______$ pm."

Moved by: Seconded by: Result:

