

#### BWG Public Library Board - Regular Meeting Agenda

Meeting date	Monday, February 13, 2023@ 7:00 pm			
Location	Zima Room			
Meeting #	2023-02 February			
Members	CHAIR: Licinio Miguelo VICE CHAIR: Cheraldean Duhaney			
	OLS TRUSTEE: Jen Turner FOL Liaison: Dillon McDowell			
	Ferguson Mobbs			
	Diana Sheeler			
	Joe Giordano			
	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, February 13, 2023, agenda."

Moved by:

Seconded by:

Result:

### 3 Closed Session

### **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)(G) a matter in respect of which a board or committee of a board may hold a closed meeting under another Act at \_\_\_\_pm."

Moved by:

Seconded by:

Result:

- 3.1 Closed Minutes of January 16, 2023
- 3.2 Board Education/Training





## 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)(G) a matter in respect of which a board or committee of a board may hold a closed meeting under another Act at \_\_\_\_pm."

Moved by:

Seconded by:

**Result:** 

- 4 Special Guest Speakers none.
- 5 Declaration of Conflict of Interest-

### 6 Confirmation of Consent Agenda

- 6.1 Regular Meeting Minutes of Monday, January 16th, 2022
- 6.2 CEO Report
- 6.3 Community Engagement Report
- 6.4 Corporate Services Report
- 6.5 Cultural Services Report
- 6.6 Public Services Report

### Recommendation:

"THAT the Bradford West Gwillimbury Public Library Board receive the Consent Agenda 6.1 to 6.6 inclusive."

Moved by:	Seconded by:	Result:
Financial Report		
7.1 Monthly Financia	l Report	

#### Recommendation:

7

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

Moved by:	Seconded by:	Result:

### 8 Correspondence-None

- 9 Board Training— None
- 10 New Business
  - 10.1 2023-02-01 Board ByLaw-05 Code of Conduct Report

**Recommendation**:





"THAT The Bradford West Gwillimbury Public Library Board receive the Board ByLaw-05 Code of Conduct Report for information."

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## 10.2 2023-02-02 Budget Report–Update

#### Recommendation:

"THAT The Bradford West Gwillimbury Public Library Board receive the 2023-02-02 Budget Report—Update for information."

Moved by:	Seconded by:	Result:

# 10.3 2023-02-03 Capital Budget Change Request

#### Recommendation:

"THAT The Bradford West Gwillimbury Public Library Board receive the report 2023-02-03 Capital Budget Change Request for information; and, THAT The Bradford West Gwillimbury Public Library Board approve and direct the CEO to present the revised Capital Projects list at the 2023 Budget Deliberations, which will include the replacement of the Automatic Material Handling Unit in 2023."

Moved by: Seconded by: Result:

### 10.4 2023-02-04 Return on Investment

### Recommendation:

"THAT the Bradford West Gwillimbury Public Library Board receive the report 2023-02-04 Return on Investment for information."

Moved by:

Seconded by:

**Result:** 

# 11 Board Committees-No Updates

12 Next Meeting-Monday, March 20, 2022 @ 7pm.

### 13 Adjournment

### Recommendation:

"THAT this regular meeting of the Bradford West Gwillimbury Public Library Board adjourns at \_\_\_\_\_ pm."

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Moved by:

Seconded by:

**Result:** 

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