



**BWG Public Library Board – Regular Meeting Agenda**

|                       |   |
|-----------------------|---|
| <b>Meeting date</b>   | Monday, January 15, 2024 @ 7:00 pm  |
| <b>Location</b>       | Zima Room   |
| <b>Meeting #</b>      | 2024-01   |
| <b>Members</b>        | <b>CHAIR:</b> Licinio Miguelo <b>VICE CHAIR:</b> Cheraldean Duhaney<br><b>OLS TRUSTEE:</b> Jen Turner <b>FOL Liaison:</b> Vacant<br>Diana Sheeler<br>Joseph Giordano<br>Ferguson Mobbs  |
|                       | Matthew Corbett, CEO<br>Destiny Lackie, Recording Secretary<br>Nina Cunniff, Deputy CEO and Manager of Corporate Services<br>Andrea Ciurria, Manager of Public Services<br>Elizabeth Campbell, Manager of Community Engagement<br>David di Giovanni, Manager of Cultural Services |
| <b>Regrets/Absent</b> |   |

**1 Land Acknowledgement**

*We will begin this event/meeting by acknowledging that the land we are meeting on is the traditional territory of many nations, which has been inhabited by Indigenous peoples for thousands of years. We are grateful for the opportunity to meet here and we thank all the generations of people who have taken care of this land.*

*We acknowledge that we are situated on the traditional land of the Anishinaabe and the Huron-Wendat peoples. The Anishinaabe include the Ojibwe, Odawa and Potawatomi nations, collectively known as the Three Fires Confederacy. We also acknowledge that Bradford West Gwillimbury is covered by Treaty 18.*

*We are dedicated to honouring Indigenous history and culture and committed to moving forward in the spirit of reconciliation and respect with all First Nation, Métis and Inuit people.*

**2 Call to Order**

The Presiding Chair calls the meeting to order at

**3 Confirmation and Adoption of Agenda**

**Recommendation:**

“THAT the Bradford West Gwillimbury Public Library Board receive and adopt the Monday, January 15, 2024 agenda.”

Moved by:

Seconded by:

Result:

**4 Declaration of Conflict of Interest—**



- 5 **Special Presentations/Welcome Guests— LGA Consultants**
- 6 **Confirmation of Consent Agenda**

- 6.1 Regular Meeting Minutes of November 20, 2023 and December 14, 2023
- 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:

- 7 **Correspondence—None**
- 8 **Board Training— Corporate Services Department**
- 9 **New Business**

9.1 **2024-01-01 Master Plan Update**

**Recommendation:**

“THAT The Bradford West Gwillimbury Public Library Board receive the report 2024-01-01 Masterplan Updates Report for information.”

Moved by:

Seconded by:

Result:

9.2 **2024-01-02 Scorecard Update**

**Recommendation:**

“THAT The Bradford West Gwillimbury Public Library Board receive the report 2024-01-02 Annual Scorecard Updates Report for information.”

Moved by:

Seconded by:

Result:

9.3 **2024-01-03 ROI Update**

**Recommendation:**

“THAT The Bradford West Gwillimbury Public Library Board receive the report 2024-01-03 ROI Update for information.”





Moved by:

Seconded by:

Result:

**9.4 2024-01-04 Board Meeting Dates**

**Recommendation:**

“THAT The Bradford West Gwillimbury Public Library Board receive the 2024-01-04 Board Meeting Dates Update for information;  
AND THAT The Bradford West Gwillimbury Public Library Board approve option XX as the preferred 2024 Board meeting schedule”

Moved by:

Seconded by:

Result:

**9.5 2024-01-05 Grant Report**

**Recommendation:**

“THAT The Bradford West Gwillimbury Public Library Board receive the report 2024-01-05 Grant Report Update for information.”

Moved by:

Seconded by:

Result:

**9.6 2024-01-06 OLA Super Conference Board Training Verbal Update + Resources**

**Recommendation:**

“THAT The Bradford West Gwillimbury Public Library Board receive the 2024-01-06 OLA Super Conference Board Training Verbal Update + Resources for information.”

Moved by:

Seconded by:

Result:

**10 Policy Review and Approvals—None**

- 10.1 AP-06, Internet, Email, Computer Usage Policy
- 10.2 AP-09, Planning Policy
- 10.3 BL-06, Board Advocacy
- 10.4 OP-05, Public Code of Conduct

**Recommendation:**

“THAT the Bradford West Gwillimbury Public Library Board receive the Policy Committee’s recommendations and approve 11.1 to 11.4 inclusive.”

Moved by:

Seconded by:

Result:



- 11 Board Committees—No Updates
- 12 Closed Session—None
- 13 Next Meeting—Monday, February 26, 2024 @ 7pm.
- 14 Upcoming Events
- 15 Adjournment

**Recommendation:**

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

Moved by:

Seconded by:

Result:

