

BWG Public Library Board - Regular Meeting Agenda

Meeting date	Monday, January 16, 2023@ 7:00 pm				
Location	Zima Room				
Meeting #	2023-01 January				
Members	CHAIR: VICE CHAIR:				
	OLS TRUSTEE: FOL Liaison:				
	Ferguson Mobbs				
	Jen Turner				
	Licinio Miguelo				
	Diana Sheeler				
	Dillon McDowell				
	Joe Giordano				
	Cheraldean Duhaney				
	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, January 16, 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 Board Education/Training
- 4 Special Guest Speakers none.
- 5 Declaration of Conflict of Interest—
- 6 Confirmation of Consent Agenda
 - 6.1 Regular Meeting Minutes of Monday, November 21, 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:

7 Financial Report

7.1 Monthly Financial Report

Recommendation:

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

Moved by:

Seconded by:

Result:

8 Correspondence—Letter to County CAO

"THAT The Bradford West Gwillimbury Public Library Board receive Correspondence Letter to County CAO for information."

- 9 Board Training—None
- 10 New Business
 - 10.1 Election of Board Positions





- 10.1.1 Chair
- 10.1.2 Vice Chair
- 10.1.3 Friends of the Library Liaison
- 10.1.4 OLS Trustee

Recommendation:

"THAT The Bradford West Gwillimbury Public Library Board approve the listed positions under 10.1.1 through to 10.1.4 and appoint the successful candidates to those positions for the Term of the Board."

Moved by: Seconded by: Result:

- 10.2 Election of Board Committees
 - 10.2.1 Policy Committee
 - 10.2.2 Personnel Committee
 - 10.2.3 Finance Committee

Recommendation:

"THAT The Bradford West Gwillimbury Public Library Board approve the listed Committees under 10.2.1 through to 10.2.3 and appoint the successful candidates for the Term of the Board."

Moved by: Seconded by: Result:

10.3 2023-01-03 Board Meetings 2023 Report

Recommendation:

"THAT the Bradford West Gwillimbury Public Library Board receive the report 2023-01-01 Library Board Meetings, 2023 Report for information; and, THAT The Bradford West Gwillimbury Public Library Board select option ___ as the

THAT The Bradford West Gwillimbury Public Library Board select option ___ as the preferred option of the Board."

Moved by: Seconded by: Result:

- 11 Board Committees—No Updates
- 12 Next Meeting-Monday, February 13, 2022 @ ____.
- 13 Adjournment

Recommendation:



"THAT this regular meeting	ng of the Brad	ford West Gwillimbur	y Public Library	Board
adjourns at	_ pm."			
Moved by:		Seconded by:		Result:

