



BWG Public Library Board – Regular Meeting Agenda

Meeting date	Monday, June 19, 2023@ 7:00 pm
Location	Zima Room
Meeting #	2023-06
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, June 19, 2023, agenda.”

Moved by:

Seconded by:

Result:

3 Declaration of Conflict of Interest—

4 Special Presentations/Welcome Guests— Daniel Comerford + Brock James, LGA Architects & Stephen Abram, Lighthouse Consulting

5 Confirmation of Consent Agenda

- 5.1 Regular Meeting Minutes of Monday, May 15th, 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— None

9 New Business

9.1 2023-06-01 Equity Audit Update

Recommendation:

“THAT The Bradford West Gwillimbury Public Library Board receive report 2023-06-01 Equity Audit Update for information.”

Moved by:

Seconded by:

Result:

9.2 2023-06-02 CVIPT 2023 Report

Recommendation:

“THAT The Bradford West Gwillimbury Public Library Board receive the 2023-06-02 CVITP 2023 Report for information.”

Moved by:

Seconded by:

Result:

9.3 2023-06-03 Accreditation Update

Recommendation:

“THAT The Bradford West Gwillimbury Public Library Board receive the 2023-06-03 Accreditation Update for information.”

Moved by:

Seconded by:

Result:





9.4 2023-06-03 Friends of the Library Update—D. McDowell

Recommendation:

“THAT The Bradford West Gwillimbury Public Library Board receive the report 2023-05-03 Friends of the Library Update for information.”

Moved by:

Seconded by:

Result:

10 Policy Review and Approvals—None

11 Board Committees—No Updates

12 Closed Session—None

13 Next Meeting—Monday, September 18, 2023 @ 7pm.

14 Upcoming Events/Reminders—August 15/16

15 Adjournment

Recommendation:

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

Moved by:

Seconded by:

Result:

