



BWG Public Library Board – Regular Meeting Agenda

Meeting date	Monday, March 20, 2023@ 7:00 pm
Location	Zima Room
Meeting #	2023-03 March
Members	CHAIR: Licinio Miguelo VICE CHAIR: Cheraldean Duhaney OLS TRUSTEE: Jen Turner FOL Liaison: Dillon McDowell 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	Ferguson Mobbs

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, March 20, 2023, agenda.”

Moved by:

Seconded by:

Result:

3 Declaration of Conflict of Interest—

4 Special Presentations/Welcome Guests—None

5 Confirmation of Consent Agenda

- 5.1 Regular Meeting Minutes of Monday, February 13th, 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— Cultural Services Department Overview, Public Services Department Overview

9 New Business

9.1 2023-03-01 Equity Audit Progress Report

Recommendation:

“THAT The Bradford West Gwillimbury Public Library Board receive report 2023-03-01 Equity Audit Progress for information.”

Moved by:

Seconded by:

Result:

9.2 2023-03-02 Cultural Services Business Plan

Recommendation:

“THAT The Bradford West Gwillimbury Public Library Board receive and endorse the 2023-03-02 Cultural Service Business Plan as presented.”

Moved by:

Seconded by:

Result:

9.3 2023-03-03 Budget Update

Recommendation:

“THAT The Bradford West Gwillimbury Public Library Board receive the report 2023-03-03 Budget 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 Approvals

Recommendation:

“THAT The Bradford West Gwillimbury Public Library Board approve and enact the updated Bylaw, BL-03 Meetings of the Board dated March 20, 2023”

Moved by:

Seconded by:

Result:

11 Board Committees—No Updates

12 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)(D) Labour relations or employee negotiations at ___pm.”

Moved by:

Seconded by:

Result:

12.1 Employee negotiations

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, April 17, 2023 @ 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:

