



BWG Public Library Board – Regular Meeting Agenda

Meeting date	Monday, May 15, 2023@ 7:00 pm	
Location	Zima Room	
Meeting #	2023-05	
Members	CHAIR: Licinio Miguelo Diana Sheeler Joseph Giordano Ferguson Mobbs	VICE CHAIR: Cheraldean Duhaney FOL Liaison: Dillon McDowell
	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	OLS TRUSTEE: Jen Turner	

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, May 15, 2023, agenda.”

Moved by:

Seconded by:

Result:

3 Declaration of Conflict of Interest—

4 Special Presentations/Welcome Guests—None

Recommendation:

“THAT the Bradford West Gwillimbury Public Library Board receive the Financial Audit as printed.”

Moved by:

Seconded by:

Result:

5 Confirmation of Consent Agenda



- 5.1 Regular Meeting Minutes of Monday, April 17th, 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— Corporate Services Department

9 New Business

- 9.1 2023-05-01 Annual Survey

Recommendation:

“THAT The Bradford West Gwillimbury Public Library Board receive report 2023-05-01 Annual Survey for information.”

Moved by:

Seconded by:

Result:

- 9.2 2023-05-02 Intranet Presentation

Recommendation:

“THAT The Bradford West Gwillimbury Public Library Board receive the 2023-05-02 Intranet Presentation.”





Moved by:

Seconded by:

Result:

9.3 2023-05-03 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, June 19, 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:

