



BWG Public Library Board – Regular Meeting Agenda

Meeting date	Monday, November 20, 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:
	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 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, November 20, 2023, agenda.”

Moved by:

Seconded by:

Result:

4 Declaration of Conflict of Interest—



5 **Special Presentations/Welcome Guests**—Carolyn Khan, Helping Hand Food Bank

6 **Confirmation of Consent Agenda**

6.1 Regular Meeting Minutes of Monday, October 16th, 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 **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**—None

9 **Board Training**—

10 **New Business**

10.1 **2023-11-01 Staffing Requests Update**

Recommendation:

“THAT The Bradford West Gwillimbury Public Library Board receive the report 2023-11-01 Staffing Request Updates Report for information.”

Moved by:

Seconded by:

Result:

10.2 **2023-11-02 Truth and Reconciliation Update**

Recommendation:



