

Meeting date	Monday, October 16, 2023@ 7:00 pm		
Location			
Meeting #	2023-10		
Members	CHAIR: Licinio Miguelo VICE CHAIR: Cheraldean Duhaney		
	OLS TRUSTEE: Jen Turner FOL Liaison: Vacant		
	Diana Sheeler		
	Joseph Giordano		
	Ferguson Mobbs		
Staff	Matthew Corbett, CEO		
	Destiny Lackie, Recording Secretary		
	Andrea Ciurria, Manager of Public Services David Di Giovanni, Manager of Cultural Services Elizabeth Campbell, Manager of Community Engagement		
Regrets/Absent	Nina Cunniff, Deputy CEO and Manager of Corporate Services		

BWG Public Library Board - Regular Meeting Agenda

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, October 16, 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, September 18th, 2023

Recommendation:

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"THAT the Bradford West Gwillimbury Public Library Board receive the Consent Agenda 5.1."

Moved by:	Seconded by:	Result:
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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 Budget Report

Recommendation:

"THAT The Bradford West Gwillimbury Public Library Board receive report 2023-10-01 Library 2024-2026 Budget Report for information

Moved by: Seconded by: Result:

9.2 Library Operations Report

Recommendation:

"THAT The Bradford West Gwillimbury Public Library Board receive report 2023-10-02 Library Operations Report for information

Moved by:

Seconded by:

Result:

- 10 Policy Review and Approvals-None
- 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."





Seconded by:

Result:

- 12.1 September 18, 2023 In-Camera
- 12.2 Minutes Labour Relations
- 13 Next Meeting–Monday, November 20, 2023 @ 7pm.
- 14 Upcoming Events/Reminders-
- 15 Adjournment

Recommendation:

Moved by:

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

Moved by:

Seconded by:

Result:



