



**BWG Public Library Board
 Board Meeting Agenda**

Meeting date	Monday January 21, 2019 @ 7:00 pm
Location	Boardroom @ BWG Public Library
Meeting #	2019-01-January
Members	Jennifer Harrison, Natalie Petra, Elve Sepa, Noora Akhavan, Ericka Brosseau, Jonathan Scott, Councillor Contois, Councillor Sandhu
	Terri Watman, CEO Nina Cunniff, Deputy CEO Elizabeth Campbell, Information Services Librarian Andrea Ciurria, Borrower and Technical Services Librarian
	Luisa Pinto, Recording Secretary
Absent	

1. **Call to Order**
 The Presiding Chair calls the meeting to order
2. **Confirmation and Adoption of Agenda**
Recommendation:
 "That the Bradford West Gwillimbury Public Library Board receive and adopt the agenda of Monday January 21, 2019 as printed."
3. **Declaration of Conflict of Interest**
4. **Special Presentations**
ELECTION OF OFFICERS
 Chair of the Bradford West Gwillimbury Public Library
 Vice Chair of the Bradford West Gwillimbury Public Library
 SOLS (Southern Ontario Library Service) Trustee
 Friends of the Library Liaison
5. **Adoption of Minutes**
Recommendation:
 "That the Bradford West Gwillimbury Public Library Board receive and adopt the minutes of the Monday December 17, 2018 meeting as printed."
6. **Financial Reports**
 6.1 Library Operating Budget, 2018 and 2019
7. **Business Arising from Minutes**
8. **New Business**





- 8.1 Management Report**
Recommendation:
“That the Bradford West Gwillimbury Public Library board receive and approve the Management Report as printed.”
- 8.2 Monthly Statistics**
 - 8.2.1 Circulation Statistics**
 - 8.2.2 Social Media Statistics**
- 8.3 2019 Board Meeting dates (re-issued, approved September, 2018)**
- 8.4 Orientation – Introduction to Learn HQ**
- 9. Policies**
 - 9.1 Policies to be tabled and passed: None**
 - 9.2 Policies to be withdrawn: None**
- 10. Committees**
 - 10.1 Friends of the Library – January minutes attached**
 - 10.2 OLBA Regional Councillor**
 - 10.3 SOLS Regional Meeting - Saturday 04MAY19 @ 10:00- 11:00, Midland Public Library**
- 11. Member Announcements**
- 12. Correspondence**
 - 12.1 Correspondence**
 - 12.2 Promotional Materials (circulated via e-mail)**
 - 12.2.1 ‘Bradford history group explores community roots’ article dated 18DEC18, written by Miriam King from BradfordToday.ca**
 - 12.2.2 ‘Vintage enthusiasts, ‘cultured cavemen’ find treasures at Bradford Farmers Market’ article dated 17DEC18, written by Miriam King from BradfordToday.ca**
 - 12.2.3 ‘Super library architects trying to balance civic focus with national prominence’ article dated 09JAN19 written by Joh Willing from Ottawacitizen.com**
 - 12.2.4 ‘New Bradford group aims to empower women’ article dated 03JAN19 written by Jenni Dunning from BradfordToday.ca**
 - 12.2.5 ‘Bradford library launches new LGBTQ adult programming’ article dated 07JAN19 written by Jenni Dunning from BradfordToday.ca**
 - 12.2.6 ‘Bradford library’s LGBTQ youth event draws criticism’ article dated 09JAN19 written by Jenni Dunning from BradfordToday.ca**
 - 12.2.7 ‘LETTER: Let’s bridge the gap of bigotry, misinformation’ article dated 10JAN19 written by Bradford Today staff from BradfordToday.ca**





12.2.8 'BWG Transit expansion gets new gas tax funding' article dated 10JAN19 written by Jenni Dunning from BradfordToday.ca

12.2.9 'Barbie collector puts dolls on display in Bradford' article dated 14JAN19 written by Natasha Philpott from BradfordToday.ca

12.3 Patron Comments and Suggestions

12.3.1 Comment form from N. Martell dated 08DEC18 and reply.

12.3.2 Comment form from B. Winter dated 11JAN19 and reply.

13. Next Meeting

Recommendation:

"That the Bradford West Gwillimbury Public Library Board meeting be held on Monday February 25, 2019."

14. Upcoming Events

14.1 February 3, 2019 Jack de Keyzer, Barrie Jazz Festival @ Bradford WG Public Library Atrium 2:00pm - 5:00pm

14.2 February 8 -10, 2019, Friends of the Library Book sale @ Bradford WG Public Library

14.3 May 11, 2019, York Simcoe Consortium Library Board Orientation @ East Gwillimbury Community Centre

15. Adjournment

Recommendation:

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

