



**BWG Public Library Board  
 Board Meeting Agenda**

<b>Meeting date</b>	Monday March 18, 2019 @ 7:00 pm	
<b>Location</b>	Boardroom @ BWG Public Library	
<b>Meeting #</b>	2019-03-March	
<b>Members</b>	VICE CHAIR: Jonathan Scott Councillor Sandhu Elve Sepa	SOLS TRUSTEE: Ericka Brosseau  Natalie Petra
	Terri Watman, CEO Nina Cunniff, Deputy CEO Elizabeth Campbell, Information Services Librarian Andrea Ciurria	Luisa Pinto, Recording Secretary
<b>Regrets Absent</b>	FOL Liaison: Noora Akhavan, Councillor Contois, CHAIR: Jennifer Harrison	

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 Monday March 18, 2019 agenda as printed."
3. **Declaration of Conflict of Interest**
4. **Special Presentations**
5. **Adoption of Minutes**  
**Recommendation:**  
"That the Bradford West Gwillimbury Public Library Board receive and adopt the Monday February 25, 2019 minutes as printed."
6. **Financial Reports**  
6.1 Library Operating Budget, 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 Orientation – Library Affiliated Memberships
- 8.4 Imagine Capital Campaign Naming Rights and Town of Bradford West Gwillimbury report # COM 2019 08, Park, Facility or Property Naming Policy
- 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  - 9.2 **Policies to be withdrawn:** None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** – March minutes attached
- 11. **Member Announcements**
- 12. **Correspondence**
  - 12.1 **Correspondence**
    - 12.1.1 SOLS Welcome letter dated 19FEB19 (emailed 26FEB19)
    - 12.1.2 Thank you card from Kim Perry
  - 12.2 **Promotional Materials (circulated via e-mail)**
    - 12.2.1 ‘OPINION: Solar panels on the leisure centre: Bradford must get creative with real-estate assets’ article dated 25FEB19 written by Jonathan Scott in BradfordToday.ca
    - 12.2.2 ‘Bradford artist’s exhibit explores ‘ruggedness of Canada’ article dated 26FEB19 written by Miriam King from BradfordToday.ca
    - 12.2.3 ‘New ukulele group strikes a chord with Bradford residents’ article dated 27FEB19 written by Miriam King from BradfordToday.ca
    - 12.2.4 ‘Library co-operative brings home provincial award’ article dated 02MAR19 written by Jessica Owen from BradfordToday.ca
    - 12.2.5 ‘March Break in Bradford: Where to find a Harry Potter Party, NERF battle, and other family activities’ article dated 07MAR19 written by BradfordToday staff from BradfordToday.ca
    - 12.2.6 ‘Women share powerful, inspiring stories at International Women’s Day event in Bradford’ article dated 08MAR19 written by BradfordToday staff from BradfordToday.ca
    - 12.2.7 ‘Nearly one-in-five Americans now listen to audiobooks’ article dated 08MAR19 written by Andrew Perrin from FactTank, PEW Research
    - 12.2.8 ‘Kids get up close and personal with skinks, geckos, snakes’ article dated 13MAR19 written by Miriam King from BradfordToday.ca
    - 12.2.9





**12.2.9** 'Kids invited to sing, slither, dance and hop with Russ Clayton' article dated 13MAR19 written by Miriam King from BradfordToday.ca

**12.2.10** 'Gallery: March Break creative chaos at the library (9 photos) dated 12MAR19 photographed by Miriam King from BradfordToday.ca

**12.3 Patron Comments and Suggestions – None**

**13. Next Meeting**

**Recommendation:**

"That the Bradford West Gwillimbury Public Library Board meeting be held on Monday April 15, 2019."

**14. Upcoming Events**

**14.1** Author Visit – 'Crime Writers of Canada Panel Discussion', Saturday May 4, 2019 from 10:00am – 12:00pm @ Zima Room

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

**14.3** Author Visit –Susanna Kearsley, Wednesday May 29, 2019 @ 7:00pm @ Zima Room

**15. Adjournment**

**Recommendation:**

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

