



**BWG Public Library Board
 Board Meeting Agenda**

Meeting date	Monday November 18, 2019 @ 7:00 pm
Location	Board Room @ BWG Public Library
Meeting #	2019-09-November
Members	CHAIR: Jennifer Harrison VICE CHAIR: Jonathan Scott SOLS TRUSTEE: Ericka Brosseau Natalie Petra Councillor Contois FOL Liaison: Noora Akhavan Councillor Sandhu Elve Sepa
	Terri Watman, CEO Luisa Pinto, Recording Secretary
Regrets	
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 Monday November 18, 2019 agenda as printed.”

IN CAMERA SESSION – See In Camera Agenda

RECONVENE REGULAR MEETING

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 October 21, 2019 minutes as printed.”

6. Financial Reports

6.1 Library Operating Budget, 2019

7. Business Arising from Minutes: None at this time

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 Request to Close Library for Town Staff Christmas Lunch
 - Recommendation:**
“That the Bradford West Gwillimbury Public Library Board receive this report and approve the closing of the Library on Wednesday, December 4, 2019 from 12:00 – 2:00pm for the Town Staff Christmas Lunch.”
- 8.4 Bradford West Gwillimbury Public Library Board Evaluation
 - Recommendation:**
“That the Bradford West Gwillimbury Public Library Board complete the Board evaluation and return to Luisa via email before 09DEC19. Evaluation discussion will take place at the December 16, 2019 board meeting.”
- 9. **Policies**
 - 9.1 **Policies to be tabled and passed:** None at this time
 - 9.2 **Policies to be withdrawn:** None at this time
- 10. **Committees**
 - 10.1 **Friends of the Library** – November minutes attached
- 11. **Member Announcements**
- 12. **Correspondence, Promotional Materials and Patron Comments/Suggestions**
 - 12.1 **Correspondence -None**
 - 12.2 **Promotional Materials**
 - 12.2.1 ‘BWG Library Picks of the Week’ article dated 19OCT19 written by BradfordToday Staff of BradfordToday.ca
 - 12.2.2 ‘What’s happening this weekend’ article dated 25OCT19 written by BradfordToday Staff of BradfordToday.ca
 - 12.2.3 ‘BWG Library Picks of the Week’ article dated 26OCT19 written by BradfordToday Staff of BradfordToday.ca
 - 12.2.4 ‘Spooktacular fun at the BWG Library’ article dated 27OCT19 written by Natasha Philpott of BradfordToday.ca
 - 12.2.5 ‘Muslim Heritage Month celebrated at the BWG Library’ article dated 28OCT19 written by Natasha Philpott of BradfordToday.ca
 - 12.2.6 ‘Bradford’s Baha’i Community celebrating the bicentenary of the The Bab’ article dated 29OCT19 written by Natasha Philpott of BradfordToday.ca
 - 12.2.7 ‘Having a Spookytime at the BWG Public Library’ article dated 31OCT19 written by Miriam King of BradfordToday.ca





12.2.8 ‘BWG Library Picks of the Week’ article dated 01NOV19 written by BradfordToday Staff of BradfordToday.ca

12.2.9 ‘Meghan Murphy: Canadian feminist’s trans talk sparks uproar’ article dated 30OCT19 from the Toronto Star

12.2.10 ‘Gender discrimination complaint sparks Newmarket Public Library policy review’ article dated 30OCT19 written by Teresa Latchford of YorkRegion.com

12.2.11 ‘BWG Library Picks of the Week’ article dated 09NOV19 written by BradfordToday Staff of BradfordToday.ca

12.2.12 ‘Moving indoors, with the Bradford Farmers’ Market’ article dated 09NOV19 written by Miriam King of BradfordToday.ca

12.3 Patron Comments and Suggestions

12.3.1 Comment from J. Gray dated 30SEP19 and reply from E. Campbell dated 23OCT19

12.3.2 Comment from A. Jelenic dated 10OCT19 and reply from T. Watman dated 30OCT19

12.3.3 Comment from J. Jollaneh dated 06NOV19 and reply from T. Watman dated 06NOV19

12.3.4 Comment from H. Johnstone dated 06NOV19 and reply from T. Watman dated 06NOV19

13. Next Meeting

Recommendation:

“That the Bradford West Gwillimbury Public Library Board meeting be held on Monday December 16, 2019.”

14. Upcoming Events

14.1 Ted Barris, Author Visit, Wednesday, 20NOV19 @ 7:00 in the Zima Room

14.2 Town of Bradford West Gwillimbury Budget Deliberations, November 27, 28 & 29, 2019 in the Zima Room

15. Adjournment

Recommendation:

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

