



**BWG Public Library Board
 Board Meeting Agenda**

Meeting date	Monday October 21, 2019 @ 7:00 pm
Location	Board Room @ BWG Public Library
Meeting #	2019-08-October
Members	CHAIR: Jennifer Harrison SOLS TRUSTEE: Ericka Brosseau Natalie Petra Councillor Contois FOL Liaison: Noora Akhavan Councillor Sandhu Elve Sepa
	Terri Watman, CEO Luisa Pinto, Recording Secretary Nina Cunniff, Deputy CEO Elizabeth Campbell, Information Services Librarian Andrea Ciurria, Borrower and Technical Services Manager
Regrets	VICE CHAIR: Jonathan Scott
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 September 16, 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 September 16, 2019 minutes as printed."
- 6. Financial Reports**
6.1 Library Operating Budget, 2019
- 7. Business Arising from Minutes**
7.1 Revised Creative Space Proposal Bradford West Gwillimbury Library
- 8. New Business**
8.1 Management Report
Recommendation:
 "That the Bradford West Gwillimbury Public Library Board receive and approve the Management Reports as printed."





- 8.2 Monthly Statistics
 - 8.2.1 Circulation Statistics
 - 8.2.2 Social Media Statistics
- 8.3 CEO 2019 Work plan
- 8.4 2021-2024 Strategic Plan – SOAR Session
- 9. **Policies**
 - 9.1 **Policies to be tabled and passed:**
 - 9.1.1 Guiding Principles, GP-01, Mission Statement Policy
 - 9.1.2 Guiding Principles, GP=09, Vision Statement Policy
 - 9.1.3 Guiding Principles, GP-08, Diversity & Inclusion Policy
 - 9.2 **Policies to be withdrawn: None**
- 10. **Committees**
 - 10.1 **Friends of the Library** – October minutes attached
- 11. **Member Announcements**
- 12. **Correspondence, Promotional Materials and Patron Comments/Suggestions**
 - 12.1 **Correspondence -None**
 - 12.2 **Promotional Materials**
 - 12.2.1 ‘City staff nails down recommended cost of new library, size to be determined’ article dated 06SEP19, written by Kenneth Armstrong of GuelphToday.ca
 - 12.2.2 ‘Why public places like libraries and parks are critical for bringing people together – and even saving lives’ article dated 12SEP19, written by Alex Bozikovic of The Globe and Mail
 - 12.2.3 ‘Book lovers assemble for first ever Book Club Summit at BWG Library’ article dated 13SEP19, written by Natasha Philpott of BradfordToday.ca
 - 12.2.4 ‘BWG Library Picks of the Week’ article dated 14SEP19 written by BradfordTodayStaff of Bradford Today.ca
 - 12.2.5 ‘Don’t miss the PASSION MADE artisans tour this weekend’ article dated 17SEP19 written by BradfordToday staff of BradfordToday.ca
 - 12.2.6 ‘BWG Library Picks of the Week’ article dated 21SEP19 written by BradfordToday Staff of BradfordToday.ca
 - 12.2.7 ‘Taking a StoryWalk in Scanlon’s woods’ article dated 29SEP19 written by Miriam King of BradfordToday.ca
 - 12.2.8 ‘BWG Library Picks of the Week’ article dated 28SEP19 written by BradfordToday Staff of BradfordToday.ca





12.2.9 'What's happening this week' article dated 07OCT19 written by BradfordToday Staff of BradfordToday.ca

12.2.10 'BWG Library Picks of the Week' article dated 05OCT19 written by BradfordToday Staff of BradfordToday.ca

12.2.11 'Friends of the Library group help fund new sliding doors' article dated 08OCT19 written by BradfordToday Staff of BradfordToday.ca

12.2.12 'Sprouting for nutrition at BWG Library' article dated 07OCT19 written by Natasha Philpott of BradfordToday.ca

12.2.13 'Bradford Library seeks community feedback about future programs, events' article dated 07OCT19 written by Natasha Philpott of BradfordToday.ca

12.2.14 'BWG Library Picks of the Week' article dated 12OCT19 written by BradfordToday Staff of BradfordToday.ca

12.2.15 'Weather can't dampen Harvest Fest at the Bradford Farmers' Market' article dated 14OCT19 written by Miriam King of BradfordToday.ca

12.2.16 'What's happening this week' article dated 15OCT19 written by BradfordToday Staff of 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 November 18, 2019."

14. Upcoming Events

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

14.2 Paramedic Toy Drive collection, November 15 – December 15 @ Bradford Library

14.3 Santa Claus Parade, Saturday 16NOV19

15. Adjournment

Recommendation:

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

