



**BWG Public Library Board – Special Meeting Agenda**

<b>Meeting date</b>	Thursday December 14, 2023@ 6:30 pm	
<b>Location</b>	Zima Room	
<b>Meeting #</b>	2023-12 Special	
<b>Members</b>	<b>CHAIR:</b> Licinio Miguelo  Diana Sheeler Joseph Giordano Ferguson Mobbs	<b>VICE CHAIR:</b> Cheraldean Duhaney  <b>FOL Liaison:</b> Vacant
	Matthew Corbett, CEO	
<b>Regrets/Absent</b>	<b>OLS TRUSTEE:</b> Jen Turner	

**1 Land Acknowledgement**

*We will begin this event/meeting by acknowledging that the land we are meeting on is the traditional territory of many nations, which has been inhabited by Indigenous peoples for thousands of years. We are grateful for the opportunity to meet here and we thank all the generations of people who have taken care of this land.*

*We acknowledge that we are situated on the traditional land of the Anishinaabe and the Huron-Wendat peoples. The Anishinaabe include the Ojibwe, Odawa and Potawatomi nations, collectively known as the Three Fires Confederacy. We also acknowledge that Bradford West Gwillimbury is covered by Treaty 18.*

*We are dedicated to honouring Indigenous history and culture and committed to moving forward in the spirit of reconciliation and respect with all First Nation, Métis and Inuit people.*

**2 Call to Order**

The Presiding Chair calls the meeting to order at 6:35pm.

**3 Confirmation and Adoption of Agenda**

**Motion:**

“THAT the Bradford West Gwillimbury Public Library Board receive and adopt the Special Thursday, December 14, 2023, agenda.”

Moved by: F. Mobbs

Seconded by: D. Sheeler

Result: Carried.

**4 Declaration of Conflict of Interest—**





## 5 Closed Session

### 5.1 Personal Matters About an Identifiable Individual

**Motion:**

“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)(B) personal matters about an identifiable individual at 6:37 pm.”

Moved by: D. Sheeler

Seconded by: F. Mobbs

Result: Carried.

## 6 New Business

### 6.1 2023-12-01 Budget Update

**Motion:**

“THAT The Bradford West Gwillimbury Public Library Board receive the verbal update for information.”

Moved by: F. Mobbs

Seconded by: J. Giordano

Result: Carried.

Staff presented an update on the Library’s budget. Staff outlined discussions that were held during the informal budget session with Council. Staff outlined the remaining budget process which included the budget submission and deliberations which are scheduled for January 9<sup>th</sup> and 10<sup>th</sup>. Staff provided the Board with details on the budget and provided information on the staffing requests for 2024. Staff outlined concerns should there be no funding allocated to the Library Board’s staffing requests.

Staff fielded questions pertaining to the Library’s operations and the budget.

The Board queried whether there were barriers or opportunities where members could assist with the budget. It was recommended that the finance committee of the Board assess the budget process.

## 7 Next Meeting—Monday, January 15, 2024 @ 7pm.

## 8 Upcoming Events

## 9 Adjournment

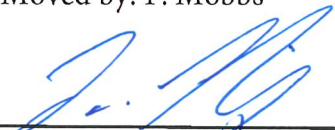
**Motion:**


“THAT this special meeting of the Bradford West Gwillimbury Public Library Board adjourns at 8:10 pm.”

Moved by: F. Mobbs

Seconded by: J. Giordano

Result: Carried.

  
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Licio Miguelo, Board Chair

  
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Matthew Corbett, Board Secretary

