





**Recommendation:**

“THAT the Bradford West Gwillimbury Public Library Board rise from a session that is closed to the public in accordance with the Public Libraries Act, Section 16.1(4)(G) a matter in respect of which a board or committee of a board may hold a closed meeting under another Act at \_\_\_\_pm.”

Moved by:

Seconded by:

Result:

- 4 **Special Guest Speakers** – none.
- 5 **Declaration of Conflict of Interest**—
- 6 **Confirmation of Consent Agenda**

- 6.1 Regular Meeting Minutes of Monday, January 16<sup>th</sup>, 2022
- 6.2 CEO Report
- 6.3 Community Engagement Report
- 6.4 Corporate Services Report
- 6.5 Cultural Services Report
- 6.6 Public Services Report

**Recommendation:**

“THAT the Bradford West Gwillimbury Public Library Board receive the Consent Agenda 6.1 to 6.6 inclusive.”

Moved by:

Seconded by:

Result:

7 **Financial Report**

- 7.1 Monthly Financial Report

**Recommendation:**

“THAT the Bradford West Gwillimbury Public Library Board receive the Financial Report as printed.”

Moved by:

Seconded by:

Result:

- 8 **Correspondence**—None
- 9 **Board Training**— None
- 10 **New Business**

- 10.1 2023-02-01 Board ByLaw-05 Code of Conduct Report

**Recommendation:**







Moved by:

Seconded by:

Result:

