



BWG Public Library Board – Regular Meeting Agenda

Meeting date	Monday, February 26, 2024 @ 7:00 pm
Location	Zima Room
Meeting #	2024-02
Members	CHAIR: Licinio Miguelo VICE CHAIR: Cheraldean Duhaney OLS TRUSTEE: Jen Turner FOL Liaison: Vacant Diana Sheeler Joseph Giordano Ferguson Mobbs
	Matthew Corbett, CEO Destiny Lackie, Recording Secretary Nina Cunniff, Deputy CEO and Manager of Corporate Services Andrea Ciurria, Manager of Public Services Elizabeth Campbell, Manager of Community Engagement David di Giovanni, Manager of Cultural Services
Regrets/Absent	

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

3 Confirmation and Adoption of Agenda

Recommendation:

“THAT the Bradford West Gwillimbury Public Library Board receive and adopt the Monday, February 26, 2024 agenda.”

Moved by:

Seconded by:

Result:

4 Declaration of Conflict of Interest—



5 Special Presentations/Welcome Guests— None

6 Confirmation of Consent Agenda

6.1 Regular Meeting Minutes of January 15, 2024 Meeting

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 Finance Report

Recommendation:

“THAT the Bradford West Gwillimbury Public Library Board receive the Finance Report;

AND THAT The Bradford West Gwillimbury Public Library Board ratify the 2024 Library Budget as presented.”

Moved by:

Seconded by:

Result:

8 Correspondence—None

9 Board Training—

10 New Business

10.1 2024-02-01 Master Plan Update

Recommendation:

“THAT The Bradford West Gwillimbury Public Library Board receive the report 2024-02-01 Masterplan Updates Report for information;

AND THAT The Bradford West Gwillimbury Public Library Board endorse option ___ as the preferred option.”

Moved by:

Seconded by:

Result:

10.2 2024-02-02 Truth and Reconciliation Report





Recommendation:

“THAT The Bradford West Gwillimbury Public Library Board receive the report and endorse the United Nations Declaration on the Rights of Indigenous Peoples.”

Moved by:

Seconded by:

Result:

10.3 2024-02-03 Budget Update

Recommendation:

“THAT The Bradford West Gwillimbury Public Library Board receive the budget update;
AND THAT The Bradford West Gwillimbury Public Library Board ratify the 2024 Library Budget as presented.”

Moved by:

Seconded by:

Result:

10.4 2024-02-05 Friends of the Library Appointment

Recommendation:

“THAT The Bradford West Gwillimbury Public Library Board appoint _____ as the Friends of the Library liaison to fill the current vacancy.”

Moved by:

Seconded by:

Result:

11 Policy Review and Approvals—None

12 Board Committees

12.1 Finance Committee Update

Recommendation:

“THAT the Bradford West Gwillimbury Public Library Board receive the verbal update from the Finance Committee.”

Moved by:

Seconded by:

Result:

13 Closed Session

Recommendation:

“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)(D) labour



