





3.1 Board Education/Training

4 **Special Guest Speakers** – none.

5 **Declaration of Conflict of Interest**—

6 **Confirmation of Consent Agenda**

6.1 Regular Meeting Minutes of Monday, November 21, 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—Letter to County CAO**

“THAT The Bradford West Gwillimbury Public Library Board receive Correspondence Letter to County CAO for information.”

9 **Board Training— None**

10 **New Business**

10.1 Election of Board Positions







“THAT this regular meeting of the Bradford West Gwillimbury Public Library Board adjourns at \_\_\_\_\_ pm.”

Moved by:

Seconded by:

Result:

