



BWG Public Library Board – Regular Meeting Agenda

Meeting date	Monday, March 18, 2024 @ 7:00 pm
Location	Zima Room
Meeting #	2024-03
Members	CHAIR: Licinio Miguelo VICE CHAIR: Cheraldean Duhaney OLS TRUSTEE: Jen Turner FOL Liaison: Joseph Giordano Diana Sheeler Ferguson Mobbs
	Destiny Lackie, Recording Secretary Nina Cunniff, Deputy CEO and Manager of Corporate Services Elizabeth Campbell, Manager of Community Engagement David di Giovanni, Manager of Cultural Services
Regrets/Absent	Matthew Corbett, CEO Andrea Ciurria, Manager of Public Services

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, Odawaand 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, March 18, 2024 agenda.”

Moved by:

Seconded by:

Result:

4 Declaration of Conflict of Interest—

5 Special Presentations/Welcome Guests— None

6 Confirmation of Consent Agenda



Regular Meeting Minutes of February 26, 2024 Meeting

- 6.1 CEO REPORT
- 6.2 COMMUNITY ENGAGEMENT REPORT
- 6.3 CORPORATE SERVICES REPORT
- 6.4 CULTURAL SERVICES REPORT - POSTPONED
- 6.5 PUBLIC SERVICES RPORT - POSTPONED

Recommendation:

“THAT the Bradford West Gwillimbury Public Library Board receive the Consent Agenda 6.1 to 6.5 inclusive.”

Moved by:	Seconded by:	Result:
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7 Finance Report

Recommendation:

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

Moved by:	Seconded by:	Result:
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8 Correspondence—None

9 Board Training—

10 New Business

10.1 2024-03-01 Advocacy Committee

Recommendation:

“THAT The Bradford West Gwillimbury Public Library Board receive the report 2024-03-01 Advocacy Report for information;
AND THAT The Bradford West Gwillimbury Public Library Board strike a committee committed to Advocacy which will include the following Board Members: _____.”

Moved by:	Seconded by:	Result:
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10.2 2024-03-02 Finance Annual Plan

Recommendation:

“THAT The Bradford West Gwillimbury Public Library Board receive the report 2024-03-02 Finance Annual Plan for information.”

Moved by:	Seconded by:	Result:
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11 Policy Review and Approvals—None



12 Board Committees–None

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 relations or employee negotiations at_____.

13.1 Labour Relations Update

Recommendation:

“THAT the Bradford West Gwillimbury Public Library Board move out of a session that is closed to the public in accordance with the Public Libraries Act, Section 16.1 (4)(D) labour relations or employee negotiations at_____.

Next Meeting–Monday, April 15, 2024 @ 7pm.

14 Upcoming Events

15 Adjournment

Recommendation:

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

Moved by:

Seconded by:

Result:

