



BWG Public Library Board – Regular Meeting Agenda

Meeting date	Monday, September 18, 2023@ 7:00 pm
Location	Zoom
Meeting #	2023-09
Members	CHAIR: Licinio Miguelo VICE CHAIR: Cheraldean Duhaney OLS TRUSTEE: Jen Turner FOL Liaison: Vacant Diana Sheeler Joseph Giordano Ferguson Mobbs
Staff	Matthew Corbett, CEO Destiny Lackie, Recording Secretary Nina Cunniff, Deputy CEO and Manager of Corporate Services Andrea Ciurria, Manager of Public Services David Di Giovanni, Manager of Cultural Services
Regrets/Absent	Elizabeth Campbell, Manager of Community Engagement

1 Call to Order

The Presiding Chair calls the meeting to order at

2 Confirmation and Adoption of Agenda

Recommendation:

“THAT the Bradford West Gwillimbury Public Library Board receive and adopt the Monday, September 18, 2023, agenda.”

Moved by:

Seconded by:

Result:

3 Declaration of Conflict of Interest—

4 Special Presentations/Welcome Guests— None

5 Confirmation of Consent Agenda

5.1 Regular Meeting Minutes of Monday, June 19th, 2023

Recommendation:

“THAT the Bradford West Gwillimbury Public Library Board receive the Consent Agenda 5.1.”

Moved by:

Seconded by:

Result:



6 Financial Report

6.1 Monthly Financial Report

Recommendation:

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

Moved by:

Seconded by:

Result:

7 Correspondence

7.1 Simcoe County Letter

Recommendation:

“THAT the Bradford West Gwillimbury Public Library Board receive Correspondence 7.1 as printed for information.”

Moved by:

Seconded by:

Result:

8 Board Training— None

9 New Business

9.1 Library Fees Bylaw 2024-2026

Recommendation:

“THAT The Bradford West Gwillimbury Public Library Board receive report 2023-09-01 Library Fees Bylaw 2024-2026 for information;

THAT The Bradford West Gwillimbury Public Library Board approve the fees schedule for 2024-2026;

AND THAT The Bradford West Gwillimbury Public Library Board direct Staff to include the fees bylaw into the 2024-2026 budget documents for the Municipal budget deliberations.”

Moved by:

Seconded by:

Result:

9.2 Board Vacancy

Recommendation:

WHEREAS, Dillon McDowell has formally submitted his resignation to the Council and the Library Board, effective August 23, 2023;



