



BWG Public Library Board – Regular Meeting Agenda

Meeting date	Monday, February 28, 2022@ 7:00 pm
Location	Virtual Zoom meeting
Meeting #	2022-02-February
Members	CHAIR: Jennifer Harrison VICE CHAIR: Councillor Scott SOLS TRUSTEE: Ericka Brosseau FOL Liaison: Noora Akhavan Natalie Petra Elve Sepa Councillor Contois Councillor Sandhu
	Matthew Corbett, CEO Samantha Foster, Recording Secretary Nina Cunniff, Deputy CEO Andrea Ciurria, Borrower & Technical Services Manager Elizabeth Campbell, Information Services Librarian
Regrets Absent	

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 amended Monday, February 28, 2022, agenda.”

Moved by:

Seconded by:

Result:

3 Special Guest Speakers – None

4 Declaration of Conflict of Interest—

5 Confirmation of Consent Agenda

5.1 Regular Meeting Minutes of Monday, January 17th, 2022

5.2 Management Report

5.3 Circulation/Information Services Statistics

5.4 Staff OLA Presentation

Recommendation:

“THAT the Bradford West Gwillimbury Public Library Board receive and approve the Consent Agenda items 5.1-5.3 inclusive as printed.”



Moved by:

Seconded by:

Result:

6 Financial Report

Recommendation:

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

Moved by:

Seconded by:

Result:

7 Correspondence—None

8 Board Training— None

9 New Business

9.1 2022-02-01 Operational Report

Recommendation:

“THAT the Bradford West Gwillimbury Public Library Board receive the 2022-02-01 Operational Report for information”

Moved by:

Seconded by:

Result:

9.2 2022-02-02 Library Hours of Operation Report

Recommendation:

“THAT the Bradford West Gwillimbury Public Library Board receive the 2022-02-02 Library Hours of Operation Report for information;
AND THAT the Bradford West Gwillimbury Public Library Board authorize and direct staff to implement the option presented in the report.”

Moved by:

Seconded by:

Result:

9.3 2022-02-03 Anticipated Board Reports

Recommendation:

“THAT the Bradford West Gwillimbury Public Library Board receive the 2022-02-03 Anticipated Board Reports for information.”

Moved by:

Seconded by:

Result:

10 Policy Committee

10.1 Fitness for Duty Policy

Recommendation:



