



BWG Public Library Board – Regular Meeting Agenda

Meeting date	Monday, March 14, 2022@ 7:00 pm
Location	Virtual Zoom meeting
Meeting #	2022-03-March
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 Monday, March 14, 2022, agenda.”

Moved by:

Seconded by:

Result:

3 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 at ____pm.”

3.1 Minutes of February 28, 2022

3.2 Strategic Service Delivery Review

Recommendation:

“THAT the Bradford West Gwillimbury Public Library Board receive and endorse the Strategic Service Delivery Review;



AND THAT The Bradford West Gwillimbury Public Library Board direct staff to begin implementation of the Strategic Service Delivery Review.”

Moved by:

Seconded by:

Result:

- 4 **Special Guest Speakers – None**
- 5 **Declaration of Conflict of Interest—**
- 6 **Minutes**

Recommendation:

“THAT the Bradford West Gwillimbury Public Library Board receive and adopt the Monday February 28th Regular Meeting Minutes of the Board.”

Moved by:

Seconded by:

Result:

7 Financial Report

Recommendation:

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

Moved by:

Seconded by:

Result:

8 Correspondence—None

9 Board Training— None

10 New Business

10.1 2022-03-01 Solar Flower EV Report

Recommendation:

“THAT The Bradford West Gwillimbury Public Library Board receive the report 2022-03-01 Solar Flower + EV Report for information;
THAT The Bradford West Gwillimbury Public Library Board takes no further actions on implementing the Solar Flower;
AND THAT The Bradford West Gwillimbury Public Library Board request that the Council for the Town of Bradford West Gwillimbury explore opportunities to install EV charging stations through the Municipal Capital Budget in 2023.”

Moved by:

Seconded by:

Result:

10.2 2022-03-02 Policy Committee Report



Recommendation:

“THAT the Bradford West Gwillimbury Public Library Board receive the 2022-03-02 Library Hours of Operation Report for information”

Moved by:

Seconded by:

Result:

11 Policy Committee

11.1 Library Policy Review

Recommendation:

“THAT the Bradford West Gwillimbury Public Library Board approve Board Code of Conduct, Partnership Policy, Performance Review Policy, Political Elections and Campaign Policy, Privacy and Confidentiality Policy and the Room Rental Policy as recommended by the Policy Committee.”

Moved by:

Seconded by:

Result:

11.2 Policy Repeal

Recommendation:

“THAT the Bradford West Gwillimbury Public Library Board repeal the Information Services Policy from Board approved policies.”

Moved by:

Seconded by:

Result:

12 Next Meeting—Monday, April 25th, 2022 @ 7:00pm.

13 Adjournment

Recommendation:

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

Moved by:

Seconded by:

Result:

