



BWG Public Library Board – Regular Meeting Agenda

Meeting date	Monday, April 25, 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, April 25, 2022, agenda.”

Moved by: Seconded by: Result:

3 Closed Session-None

4 Special Guest Speakers – Sue Bragg, Accountant, BakerTilly, and Nathalie Carrier, Deputy Treasurer

5 Declaration of Conflict of Interest–

6 Confirmation of Consent Agenda

- 6.1 Regular Meeting Minutes of Monday, March 14th, 2022
- 6.2 Management Report
- 6.3 Circulation/Information Services Statistics

7 Financial Report

- 7.1 Library 2021 Audit





Recommendation:

“THAT the Bradford West Gwillimbury Public Library Board receive the 2021 Library Audit as presented.”

Moved by: Seconded by: Result:

7.2 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—None

9 Board Training— None

10 New Business

10.1 2022-04-01 Warming Centre Report

Recommendation:

“THAT The Bradford West Gwillimbury Public Library Board receive the report 2022-04-01 Warming Centre Report for information.”

Moved by: Seconded by: Result:

10.2 2022-04-02 Creative Centre Fees Report

Recommendation:

“THAT the Bradford West Gwillimbury Public Library Board receive the 2022-04-02 Creative Centre Fees Report for information;
AND THAT The Bradford West Gwillimbury Public Library Board approve the fees outlined in the report.”

Moved by: Seconded by: Result:

10.3 2022-04-03 Board Legacy Document

Recommendation:

“THAT the Bradford West Gwillimbury Public Library Board receive the 2022-04-03 Legacy Document 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, as recommended by the Policy Committee.”

Moved by:

Seconded by:

Result:

12 Next Meeting—Monday, May 16th, 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:

