



BWG Public Library Board – Regular Meeting Agenda

Meeting date	Monday, January 17, 2022@ 7:00 pm
Location	Virtual Zoom meeting
Meeting #	2022-01-January
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, January 17, 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, November 15, 2021
- 5.2 Management Report
- 5.3 Technical Services Symposium
- 5.4 Circulation/Information Services Statistics

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;

AND THAT the Bradford West Gwillimbury Public Library Board formally adopts the 2022 Library budget.”

Moved by:

Seconded by:

Result:

7 Correspondence—None

8 Board Training— None

9 New Business

9.1 2022-01-01 Operational Report

Recommendation:

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

Moved by:

Seconded by:

Result:

9.2 2022-01-02 Library Board meetings, 2022

Recommendation:

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

Moved by:

Seconded by:

Result:

9.3 2021-11-03 Solar Flower/EV Stations Report

Recommendation:

“THAT the Bradford West Gwillimbury Public Library Board receive the 2022-01-03 Solar Flower/EV Stations Report for information.”

Moved by:

Seconded by:

Result:

9.4 2022-01-04 Library Hours of Operation Report

Recommendation:





“THAT The Bradford West Gwillimbury Public Library Board receive the report 2022-01-04 Library Operating Hours Report;
AND THAT the Bradford West Gwillimbury Public Library Board approve the implementation of Option 1 of the report.”

Moved by: Seconded by: Result:

10 Policy Committee—No meeting

11 Next Meeting—Monday, February 28th, 2022 @ 7:00pm.

12 Adjournment

Recommendation:

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

Moved by: Seconded by: Result: