## BWG Public Library Board - Regular Meeting Agenda

Meeting date	Monday, May 27, 2024 @ 7:00 pm		
Location	Board Room		
Meeting #	2024-05		
Members	CHAIR: Licinio Miguelo VICE CHAIR: Cheraldean Duhaney		
	OLS TRUSTEE: Jen Turner FOL Liaison: Joseph Giordano		
	Ferguson Mobbs		
	Diana Sheeler		
	Nina Cunniff, Deputy CEO and Manager of Corporate Services		
	Elizabeth Campbell, Manager of Community Engagement		
	Andrea Ciurria, Manager of Public Services		
	David di Giovanni, Manager of Cultural Services		
	Destiny Rosebrugh, Recording Secretary		
	Nathalie Carrier, Deputy Treasurer;		
	Sue Bragg, Baker Tilly Accounting.		
Regrets/Absent	Matthew Corbett, CEO		

# 1 Land Acknowledgement

We will begin this event/meeting by acknowledging that the land we are meeting on is the traditional territory of many nations, which has been inhabited by Indigenous peoples for thousands of years. We are grateful for the opportunity to meet here and we thank all the generations of people who have taken care of this land.

We acknowledge that we are situated on the traditional land of the Anishinaabe and the Huron-Wendat peoples. The Anishinaabe include the Ojibwe, Odawaand Potawatomi nations, collectively known as the Three Fires Confederacy. We also acknowledge that Bradford West Gwillimbury is covered by Treaty 18.

We are dedicated to honouring Indigenous history and culture and committed to moving forward in the spirit of reconciliation and respect with all First Nation, Métis and Inuit people.

### 2 Call to Order

The Presiding Chair calls the meeting to order at

# 3 Confirmation and Adoption of Agenda

#### Recommendation:

"THAT the Bradford West Gwillimbury Public Library Board receive and adopt the Monday, May 27, 2024 agenda."

Moved by: Seconded by: Result:

- 4 Declaration of Conflict of Interest
- 5 Special Presentations/Welcome Guests—Nathalie Carrier, Deputy Treasurer; Sue Bragg, Baker Tilly Accounting. Guests attending through Zoom.





	Recommendation:							
	"THAT the Bradford West Gwillimbury Public Library Board receive the Financial Audit as printed."							
	Moved by:	Seconded by:	Result:					
6	6 Confirmation of Consent Agenda							
	6.2 CEO 6.3 COM 6.4 COR 6.5 CULT	ULAR MEETING MINUTES OF I REPORT –None MUNITY ENGAGEMENT REPOPORATE SERVICES REPORT FURAL SERVICES REPORT LIC SERVICES RPORT						
Re	ecommendation	commendation:						
	"THAT the Bradford West Gwillimbury Public Library Board receive the Consent Agenda 6.1 to 6.6 inclusive."							
	Moved by:	Seconded by:	Result:					
7	Finance Repo	ort						
	Recommendation:							
	"THAT the Bradford West Gwillimbury Public Library Board receive the Finance Report"							
	Moved by:	Seconded by:	Result:					
3	Grant Update	Board Report						
	Recommenda	ecommendation:						
	"THAT the Bradford West Gwillimbury Public Library Board receive the Grant Update Report"							
	Moved by:	Seconded by:	Result:					
9	Ontario Publ	Ontario Public Library Annual Survey						
	Recommendation:							
	"THAT the Bradford West Gwillimbury Public Library Board receive the Annual Survey"							
	Moved by:	Seconded by:	Result:					

10 Correspondence-None





- 11 Board Training-None
- 12 New Business None
- 13 Policy Review and Approvals None
- 14 Board Committees None
- 15 Closed Session

16 17 18

RECOMENDATION:		
closed to the public in acrelations or employee neindividual, and Section 2	Vest Gwillimbury Public Library Board accordance with the Public Libraries Act, egotiations, Section 16.1(B) personal mac 239.2(H) of the Municipal Act, informatic ipality or local board by Canada, a proving PM.	Section 16.1(4)(D) labour atters about an identifiable ion explicitly supplied in
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RECOMENDATION:		
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Moved By:	Seconded By:	Result:
Next Meeting — Monda Upcoming Events Adjournment	y, September 16, 2024 @ 7pm	
Recommendation:		
"THAT this regular medadjourns at	eting of the Bradford West Gwillimbury pm."	Public Library Board
Moved by:	Seconded by:	Result:

