



BWG Public Library Board – Regular Meeting Agenda

Meeting date	Monday, November 15, 2021 @ 7:00 pm
Location	Virtual Zoom meeting
Meeting #	2021-11-November
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 Wednesday, November 15, 2021, agenda as printed”

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, October 18, 2021
- 5.2 Management Report
- 5.3 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.”

Moved by:

Seconded by:

Result:

7 Correspondence—None

8 Board Training— None

9 New Business

9.1 2021-11-01 County Review Update

Recommendation:

“THAT the Bradford West Gwillimbury Public Library Board receive the 2021-11-01 County Review Update for information”

Moved by:

Seconded by:

Result:

9.2 2021-11-02 Budget Review Update

Recommendation:

“THAT the Bradford West Gwillimbury Public Library Board receive the 2021-11-02 Budget Review Update for information”

Moved by:

Seconded by:

Result:

9.3 2021-11-03 Operational Report

Recommendation:

“THAT the Bradford West Gwillimbury Public Library Board receive the 2021-11-03 Operational Report for information.”

Moved by:

Seconded by:

Result:

9.4 2021-11-04 Strategic Score Card—Annual Review

Recommendation:

“THAT the Bradford West Gwillimbury Public Library Board receive the 2021-11-04 Strategic Score Card—Annual Review for information.”

Moved by:

Seconded by:

Result:





9.5 2021-11-05 CEO Personnel Committee

Recommendation:

“THAT the Bradford West Gwillimbury Public Library Board appoint ____ and ____ to the CEO Personnel Committee and conduct the annual performance appraisal; AND THAT the Bradford West Gwillimbury Public Library Board authorize the Personnel Committee to submit the appropriate documents to the Human Resources Department along with the results of the appraisal.”

Moved by:

Seconded by:

Result:

10 Policy Committee—No meeting

11 Next Meeting—Monday, December 20th, 2021 @ 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:

