



BWG Public Library Board – Regular Meeting Agenda

Meeting date	Monday, October 18, 2021@ 7:00 pm
Location	Virtual Zoom meeting
Meeting #	2021-10-October
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, October 18, 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, September 27, 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—Correspondence to County Council

8 Board Training— None

9 New Business

9.1 2021-10-01 Capital Projects Update

Recommendation:

“THAT the Bradford West Gwillimbury Public Library Board receive the 2021-10-01 Capital Projects Update for information”

Moved by:

Seconded by:

Result:

9.2 2021-10-02 Operational Report

Recommendation:

“THAT the Bradford West Gwillimbury Public Library Board receive the 2021-10-02 Operational Report for information”

Moved by:

Seconded by:

Result:

9.3 2021-10-03 County Service Delivery Review

Recommendation:

“THAT the Bradford West Gwillimbury Public Library Board receive the 2021-10-03 County Service Delivery Review and corresponding letter for information.”

Moved by:

Seconded by:

Result:

10 Policy Committee—No meeting

11 Next Meeting—Monday, November 15, 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:

