BWG Public Library Board -Board Meeting Agenda

Meeting date	Monday 19 April, 2021@ 7:00 pm
Location	Virtual Zoom meeting
Meeting #	2021-04-April
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 Luisa Pinto, Recording Secretary Nina Cunniff, Deputy CEO Elizabeth Campbell, Information Services Librarian Andrea Ciurria, Borrower & Technical Services Manager
Regrets Absent	

1. Call to Order
   The Presiding Chair calls the meeting to order

2. Confirmation and Adoption of Agenda
   Recommendation:
   "THAT the Bradford West Gwillimbury Public Library Board receive and adopt the Monday , 19 April, 2021agenda as printed."
   MOVED: SECONDED: RESULT:

3 Special Guest Speaker – none

4. Declaration of Conflict of Interest

5. Confirmation of Consent Agenda
   5.1 Minutes of Monday, 22MAR2021, Regular Meeting
   5.2 Management Report and staff OLA SuperConference Reports
   5.3 Circulation 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: SECONDED: RESULT:

6. Financial Report
   Recommendation:
   "THAT the Bradford West Gwillimbury Public Library Board receive the financial report for information."
   MOVED: SECONDED: RESULT:

7. Correspondence – none at this time.

8. New Business – none at this time.

9. Policy Committee – none at this time.

10. Business Arising from Minutes – none at this time.

11. Next Meeting—Monday 17 MAY, 2021 @ 7:00 pm

12. Promotional Materials

12.1 Promotional Materials

12.1.1 'The BWG See Library launches this weekend. Are you ready" article dated 19MAR21, written by Town of BWG Info for BradfordToday.ca

12.1.2 'Children's virtual programs provide actual support' article dated 20MAR21, written by Town of BWG Info for BradfordToday.ca

12.1.3 'Local arts and culture on display at the BWG Library' article dated 21MAR21, written by Town of BWG Info for BradfordToday.ca

12.1.4 'Spaces still available for free help filing taxes' article dated 23MAR21 written by Town of BWG Info for BradfordToday.ca

12.1.5 'BWG teens invited to participate in online activities' article dated 25MAR21 written by Town of BWG Info for BradfordToday.ca

12.1.6 'Join the BWG Library's online community of knitters' article dated 27MAR21, written by Town of BWG Info for BradfordToday.ca

12.1.7 'Don't miss FREE Spring Break at Home fun with the BWG Library' article dated 29MAR21, written by Town of BWG Info for BradfordToday.ca

12.1.8 'Join Russ and the BWG Library for this free online concert' article dated 08APR21, written by Town of BWG Info for BradfordToday.ca

12.1.9 'Slow internet? The BWG Library can help!' article dated 03APR21, written by Town of BWG Info for BradfordToday.ca

12.1.10 'Nature Backpacks now available from the BWG Library' article dated 10APR21, written by Town of BWG Info for BradfordToday.ca

12.1.11 'Kids activity books for Spring Break fun' article dated 10APR21, written by BradfordToday Staff for BradfordToday.ca

12.2 Correspondence

12.2.1 Thank you email from Milt and Jean Calder dated 07APR21

13. Adjournment

Recommendation:

"THAT this regular meeting of the Bradford West Gwillimbury Public Library Board adjourn at _____ pm."

MOVED: SECONDED: RESULT: