



**BWG Public Library Board
Board Meeting Agenda**

Meeting date	Monday 22 March, 2021 @ 7:00 pm
Location	Virtual Zoom meeting
Meeting #	2021-03-March
Members	CHAIR: Jennifer Harrison VICE CHAIR: Jonathan Scott SOLS TRUSTEE: Ericka Brosseau Natalie Petra Councillor Contois FOL Liaison: Noora Akhavan Elve Sepa 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 , 22 March, 2021agenda as printed.”
MOVED: **SECONDED:** **RESULT:**
- 3 **Special Guest Speaker - Tana Turner, Diversity Audit Report**
4. **Declaration of Conflict of Interest**
5. **Confirmation of Consent Agenda**
5.1 Minutes of Monday, 22FEB2021, Regular Meeting
5.2 Management Report
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**
7.1 Correspondence from the Centre for Equitable Library Access
 Request for support/Advocacy against the cuts





8. New Business

8.1 Laptop Dispensary Update

Recommendation:

“THAT the Bradford West Gwillimbury Public Library Board receives the report 2021-03-01 Laptop Dispenser Update for information.”

MOVED:

SECONDED:

RESULT:

8.2 Library Board Evaluation Plan

Recommendation:

“THAT the Bradford West Gwillimbury Public Library Board receive the report 2021-03-02 Board Evaluations Plan for information.”

MOVED:

SECONDED:

RESULT:

8.3 Library Budget 2021

Recommendation:

“THAT the Bradford West Gwillimbury Public Library Board receive the report 2021-03-03 Library Budget 2021 for information; and
THAT the Bradford West Gwillimbury Public Library Board approve the 2021 final budget as presented; and
THAT the Bradford West Gwillimbury Public Library Board defer and assess the 2021 Solar Flower Capital Project to a later year.”

MOVED:

SECONDED:

RESULT:

9. Policy Committee

9.1 Minutes

Recommendation:

“THAT the Bradford West Gwillimbury Public Library Board receive and approve the Policy Committee minutes of March 5, 2021.”

MOVED:

SECONDED:

RESULT:

9.2 Terms of Reference

Recommendation:

“THAT the Bradford West Gwillimbury Public Library Board receive and adopt the Policy Committee’s Terms of Reference”

MOVED:

SECONDED:

RESULT:

9.3 Policy Standard Policy Practices

Recommendation:

“THAT the Bradford West Gwillimbury Public Library Board receive and approve the Standard Policy Practices policy as presented.”



MOVED:

SECONDED:

RESULT:

9.4 Removal of Policy A-02, Policy Revision

Recommendation:

“THAT the Bradford West Gwillimbury Public Library Board rescind Policy A-02 Policy Revision.”

MOVED:

SECONDED:

RESULT:

10. **Business Arising from Minutes**

10.1 None at this time

11. **Next Meeting**—Monday 19APRIL, 2021 @ 7:00 pm

12. **Promotional Materials**

12.1 **Promotional Materials**

12.1.1 ‘Everyone is welcome at the BWG Library and Cultural Centre’ article dated 19FEB21, written by Town of BWG Info for BradfordToday.ca

12.1.2 ‘2SLGBTQ+ Youth Program is now virtual’ article dated 22FEB21, written by Town of BWG Info for BradfordToday.ca

12.1.3 ‘The Library’s Black History Month contest is in its final week!’ article dated 23FEB21, written by Town of BWG Info for BradfordToday.ca

12.1.4 ‘Community Volunteer Income Tax Program is free through BWG Library’ article dated 25FEB21, written by Town of BWG Info for BradfordToday.ca

12.1.5 ‘Free Black History Month movies at the BWG Library’ article dated 27FEB21, written by BradfordToday Staff of BradfordToday.ca

12.1.6 ‘Learn a new language for free with the BWG Library and Mango’ article dated 27FEB21, written by Town of BWG Info for BradfordToday.ca

12.1.7 ‘Curbside pickup extended as BWG Library delays reopening’ article dated 27FEB21, written by Jackie Kozak for BradfordToday.ca

12.1.8 ‘Improve your French language skills with the BWG Library’ article dated 03MAR21, written by Town of BWG Info for BradfordToday.ca

12.1.9 ‘Support for Virtual Book Clubs’ article dated 05MAR21, written by Town of BWG Info for BradfordToday.ca

12.1.20 ‘New Creative Time program with Miss Andrea’ article dated 06MAR21, written by Town of BWG Info for BradfordToday.ca

13. **Adjournment**

Recommendation:





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

MOVED:

SECONDED:

RESULT:

