

**Meeting of the Brantford Public Library Board  
Thursday, April 19, 2018  
Main Library Board Room, 4:30pm – 6:30pm**

**Vision Statement**  
**A community connected through innovation, discovery and creativity.**

**AGENDA**

Introduction of new Manager – Support Services – Amir Feridooni

- 1. APPROVAL OF THE AGENDA (1 min.)**
- 2. DECLARATION OF CONFLICT OF INTEREST (-)**
- 3. PRESENTATIONS (-)**
- 4. APPROVAL OF THE MINUTES March 29, 2018 (1 min.)**
- 5. BUSINESS ARISING FROM THE MINUTES (5 min.)**
  - a. Board Evaluation
- 6. CORRESPONDENCE (5 min.)**
  - a. Funding for Libraries in 2018 Provincial Budget (2 min.)
  - b. Thank you letter to Minister Vernile (1min.)
  - c. Thank you letter to FOPL and OLA re: funding advocacy (1 min.)
  - d. Letter of support for nomination of Lawren Harris artwork for the 2018 CCNC Award of Excellence – Public Art (1 min.)
- 7. RESOLUTION REPORTS (75 min.)**
  - a. RFQ Results - CEO / Chief Librarian Search Consultant (20 min.)
  - b. Pay Equity and Job Evaluation – In camera session to discuss items relating to personnel (45 min.)
  - c. Compensation Policy (10 min)
- 8. INFORMATION REPORTS (30 min.)**
  - a. CEO / Chief Librarian Narrative Report (5 min.)
  - b. February Financials (2 min.)
  - c. Construction Update (5 min.)

- d. Revised timelines for Policies, Information reports and Strategic Plan (3 min.)
- e. Program / Outreach Annual Report (5 min.)
- f. Upcoming Events (2 min.)
- g. Key Events (1 min.)
- h. Pay Equity / Job Evaluation update (5 min.)
- i. Open House update (2 min.)

**9. COMMITTEE REPORTS (2 min.)**

**A. Review Committee (1 min.)**

- a. Minutes of Committee meeting March 26, 2018
- b. Draft Minutes of Committee meeting April 9, 2018

**B. Planning and Policy Committee**

**C. Governance Committee**

**D. SOLS (1 min.)**

**10. NOTICE OF DISCUSSION (-)**

**11. OTHER BUSINESS (-)**

- a. Friday, May 25 3-6pm – Retirement Open House

**12. NEXT MEETING DATE**

May 17, 2018 at 4:30pm.

**13. ADJOURNMENT (-)**