

**Meeting of the Brantford Public Library Board
Thursday, August 30, 2018
Main Library Board Room, 3:00pm – 4:35pm**

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

AGENDA

- 1. APPROVAL OF THE AGENDA (1 min.)**
- 2. DECLARATION OF CONFLICT OF INTEREST (-)**
- 3. PRESENTATIONS (-)**
- 4. APPROVAL OF THE MINUTES of June 21, 2018 (1 min.)**
- 5. APPROVAL OF THE IN CAMERA MINUTES of June 21, 2018 (1 min)**
- 6. APPROVAL OF THE MINUTES of August 15, 2018 (1 min.)**
- 7. APPROVAL OF THE IN CAMERA MINUTES of August 15, 2018 (1 min.)**
- 8. BUSINESS ARISING FROM THE MINUTES (-)**
- 9. CORRESPONDENCE (-)**
- 10. RESOLUTION REPORTS (65 min.)**
 - a. Annual Fines and Fees Review (5 min.)**
 - b. Library Membership Criteria (15 min.)**
 - c. Reciprocal Borrowing (15 min)**
 - d. Draft 2019 Operating Budget (15 min.)**
 - e. Draft 2019-2028 Ten Year Capital Plan (15 min.)**
- 11. INFORMATION REPORTS (-)**
- 12. COMMITTEE REPORTS (4 min.)**

- A. Review Committee (2 min.)**
 - a. Draft minutes from meeting June 27, 2018
 - b. Draft minutes from August 20, 2018
- B. Planning and Policy Committee (1 min.)**
 - a. Draft minutes from meeting July 10, 2018
- C. Governance Committee (1 min.)**
 - a. Draft minutes from meeting June 27, 2018
- D. SOLS (-)**

13. NOTICE OF DISCUSSION (-)

14. OTHER BUSINESS (-)

15. NEXT MEETING DATE

Thursday September 20, 2018 at 4:30pm.

16. ADJOURNMENT (-)