

**Meeting of the Brantford Public Library Board
Thursday, December 13, 2018
Main Library Board Room, 4:30pm – 5:25pm**

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 November 15, 2018 (1 min.)**
- 5. BUSINESS ARISING FROM THE MINUTES (-)**
- 6. CORRESPONDENCE (-)**
- 7. RESOLUTION REPORTS (20 min.)**
 - a. 2019 Board meeting dates (5 min.)
 - b. Reciprocal borrowing agreement with Six Nations Public Library (5 min.)
 - c. Pay equity / job evaluation consultant fees (5 min.)
 - d. Laurier MOU (5 min.)
- 8. INFORMATION REPORTS (22 min.)**
 - a. CEO Narrative (5 min.)
 - b. Financial Statements October 2018 (5 min.)
 - c. Program highlights (2 min.)
 - d. 2018 Employee & Labour Relations (10 min.)

9. COMMITTEE REPORTS (11 min.)

A. Review Committee

- a. Draft minutes from meeting December 10, 2018 (1 min.)**
- b. CEO goals / evaluation process – In Camera session (10 min.)**

B. Planning and Policy Committee

C. Governance Committee

D. SOLS

10. NOTICE OF DISCUSSION (-)

11. OTHER BUSINESS (-)

12. NEXT MEETING DATE

January 17, 2019 4:30 pm (TBC)

13. ADJOURNMENT (-)