

**Meeting of the Brantford Public Library Board
Thursday, March 8, 2018
Main Library Board Room, 4:30pm – 6pm**

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 (10 min.)**
 - a. Raspberry PI – Amy Woodhouse, Emergent Technology Library Technician
- 4. APPROVAL OF THE MINUTES January 18, 2018 (1 min.)**
- 5. APPROVAL OF THE IN CAMERA MINUTES January 18, 2018 (1 min.)**
- 6. BUSINESS ARISING FROM THE MINUTES (-)**
- 7. CORRESPONDENCE (-)**
- 8. RESOLUTION REPORTS (28 min.)**
 - a. Board Committee Nominations
 - b. Signing Authority (To be distributed)
 - c. CEO Recruitment
 - d. 2017 Year End Reserve Transfers (To be distributed)
 - e. Food for Fines Initiative
- 9. INFORMATION REPORTS (28 min.)**
 - a. CEO / Chief Librarian Narrative Report
 - b. Financial Statements for January 2018
 - c. 2017 4th Quarter Statistics
 - d. Impacts of Bill 148
 - e. Passive Fundraising

- f. 2017 Library Use Report
- g. Construction Update
- h. Opening Ceremony Friday April 27, 2018

10. COMMITTEE REPORTS (-)

- A. Finance Committee
- B. Planning Committee
- C. Human Resources Committee
- D. Governance Ad Hoc Committee
- E. SOLS

11. NOTICE OF DISCUSSION (-)

12. OTHER BUSINESS (20 min.)

- a. In Camera Session re Personnel matter

13. NEXT MEETING DATE

Thursday, March 29, 2018 at 4:30pm

14. ADJOURNMENT (-)