

**Meeting of the Brantford Public Library Board
Thursday, January 18, 2018
Main Library Board Room, 4:30pm – 6:45 pm**

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

AGENDA

- 1. APPROVAL OF THE AGENDA (1 min.)**
- 2. DECLARATION OF CONFLICT OF INTEREST (1 min.)**
- 3. PRESENTATIONS (-)**
- 4. APPROVAL OF THE MINUTES December 18, 2017 (1 min.)**
- 5. APPROVAL OF THE IN CAMERA MINUTES December 18, 2017 (1 min.)**
- 6. BUSINESS ARISING FROM THE MINUTES (-)**
- 7. CORRESPONDENCE (1 min.)**
 - a. Condolence Card sent to Robert Taylor’s Family
- 8. RESOLUTION REPORTS ()**
 - a. 2018 Operating / Capital Budget (5 min.)
 - b. Laurier MOU (5 min.)
 - c. Organizational memberships and requests for sponsorship Policy (5 min)
 - d. Delegation of Authority Policy (5 min.)
 - e. Safe Child Policy (2 min.)
 - f. Christmas Hours 2018 (2 min.)
 - g. Committee Structure (30 min.)
 - h. Nominating Committee (10 min.)
 - i. CEO recruitment (30 min.)

9. INFORMATION REPORTS ()

- a. CEO / Chief Librarian Narrative Report (5 min.)
- b. Financial Statements for December 2017 (2 min)
- c. HR Staffing Report (10 min.)
- d. Health and Safety Staff Report (10 min.)
- e. Compliance Report (10 min.)

10. COMMITTEE REPORTS (-)

A. Finance Committee

B. Planning Committee

- a. Draft minutes – January 8, 2018 meeting

C. Human Resources Committee

D. Governance Ad Hoc Committee

E. SOLS

11. NOTICE OF DISCUSSION (-)

12. OTHER BUSINESS (-)

13. NEXT MEETING DATE

March 8, 2018 at 4:30 pm

14. ADJOURNMENT (-)