

**Meeting of the Brantford Public Library Board  
Thursday, March 29, 2018  
Main Library Board Room, 4:30pm – 5:45pm**

**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 March 8, 2018 (1 min.)**
- 5. APPROVAL OF THE IN CAMERA MINUTES March 8, 2018 (1 min.)**
- 6. BUSINESS ARISING FROM THE MINUTES (-)**
- 7. CORRESPONDENCE (-)**
- 8. RESOLUTION REPORTS (60 min.)**
  - a. Draft Audited Statements – To be distributed to Board after Review Committee meeting Monday March 26 2018 (30 min.)**
  - b. CEO / Chief Librarian Search Consultant (30 min.)**
- 9. INFORMATION REPORTS (10 min.)**
  - a. Construction Update**
- 10. COMMITTEE REPORTS (2 min.)**
  - A. Review Committee**
    - a. Draft Minutes of Committee meeting March 26, 2018 – To be distributed at Board meeting**

**B. Planning and Policy Committee**

**C. Governance Committee**

**D. SOLS (2 min.)**

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

**12. OTHER BUSINESS (-)**

**13. NEXT MEETING DATE**

April 19, 2018 at 4:30pm.

**14. ADJOURNMENT (-)**