

Meeting of the Brantford Public Library Board
Thursday, May 17, 2018
Main Library Board Room, 4:30pm – 5:45pm

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

AGENDA

Introduction: Waqar Saleem, Health and Safety Intern

- 1. APPROVAL OF THE AGENDA (1 min.)**
- 2. DECLARATION OF CONFLICT OF INTEREST (-)**
- 3. PRESENTATIONS (-)**
- 4. APPROVAL OF THE MINUTES April 19, 2018 (1 min.)**
- 5. APPROVAL OF THE IN CAMERA MINUTES OF April 19, 2018 (1 min)**
- 6. BUSINESS ARISING FROM THE MINUTES (16 min.)**
 - a. In Camera session – a matter of personnel (15 min.)
 - b. Revised Compensation Policy (1 min)
- 7. CORRESPONDENCE (2 min.)**
 - a. Estate of Eva Emilie Katharina Tonn (1 min.)
 - b. Estate of Patrick Arthur Maloney (1 min.)
- 8. RESOLUTION REPORTS (30 min.)**
 - a. Trust Fund Policy and Investment Plan (20 min.)
 - b. GRCOA membership (5 min)
 - c. Use of Library Resources for Political Elections Policy (2 min)
 - d. Appointment of Acting CEO (1 min.)
 - e. Bank Signing Authority (2 min.)
- 9. INFORMATION REPORTS (35 min.)**
 - a. CEO / Chief Librarian Narrative Report (5 min.)
 - b. March Financials (2 min.)

- c. Construction Update (3 min.)
- d. Grand Opening Celebration update (3 min.)
- e. Pay Equity / Job Evaluation update (3 min.)
- f. CEO Recruitment Update (5 min.)
- g. Strategic Plan Update (5 min.)
- h. 1st Quarter Usage Statistics Report (5 min.)
- i. CEO Exit Report (5 min)

10. COMMITTEE REPORTS (2 min.)

A. Review Committee (1 min.)

- a. Draft Minutes of Committee meeting April 26, 2018

B. Planning and Policy Committee

C. Governance Committee

D. SOLS (1 min.)

11. NOTICE OF DISCUSSION (-)

12. OTHER BUSINESS (-)

- a. Friday, May 25 3-6pm – Retirement Party

13. NEXT MEETING DATE

June 21, 2018 at 4:30pm.

14. ADJOURNMENT (-)