

**Meeting of the Brantford Public Library Board
Thursday, October 18, 2018
Main Library Board Room, 4:30pm – 5:30pm**

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 September 20, 2018 (1 min.)**
- 5. BUSINESS ARISING FROM THE MINUTES (-)**
- 6. CORRESPONDENCE (-)**
- 7. RESOLUTION REPORTS (35 min.)**
 - a. Social Media Policy (5 min.)
 - b. Funding Main Library Children’s Area Improvements (10 min.)
 - c. Purchasing Policy (5 min.)
 - d. Education Works Alliance Membership (5 min.)
 - e. New Branch Class “D” Estimates Funding (10 min.)
- 8. INFORMATION REPORTS (25 min.)**
 - a. CEO Narrative (5 min.)
 - b. 2019 Budget update [Verbal] (5 min.)
 - c. Financial Statements August 2018 (5 min.)
 - d. Programming and Outreach Evaluation Framework (5 min.)
 - e. Board Legacy Document (5 min.)

9. COMMITTEE REPORTS (3 min.)

A. Review Committee

- a. Draft minutes from meeting September 24, 2018

B. Planning and Policy Committee

- a. Draft minutes from meeting September 26, 2018

C. Governance Committee

- a. Draft minutes from meeting September 26, 2018

D. SOLS

10. NOTICE OF DISCUSSION (-)

11. OTHER BUSINESS (-)

12. NEXT MEETING DATE

Thursday November 15, 2018 at 4:30pm.

13. ADJOURNMENT (-)

Upcoming Dates:

Review Committee Meeting October 30, 2018 4:30 pm

Policy and Planning Committee Meeting October 24, 2018 4:30 pm

Governance Committee Meeting October 24, 2018 5:30 pm

Information sessions for new prospective Board members November 7, 2018 3:30 pm and November 14, 2018 6:30 pm

Board Meeting November 15, 2018 4:30 pm

Board Holiday Celebration December 4, 2018 5:30 pm

Board Meeting December 20, 2018 *To be confirmed*