

**Meeting of the Brantford Public Library Board  
Thursday, September 20, 2018  
Main Library Board Room, 4:30pm – 5:35pm**

<b>Vision Statement</b> <b>A community connected through innovation, discovery and creativity.</b>
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**AGENDA**

- 1. APPROVAL OF THE AGENDA (1 min.)**
- 2. DECLARATION OF CONFLICT OF INTEREST (-)**
- 3. PRESENTATIONS (-)**
- 4. APPROVAL OF THE MINUTES of August 30, 2018 (1 min.)**
- 5. BUSINESS ARISING FROM THE MINUTES (-)**
- 6. CORRESPONDENCE (3 min.)**
  - a. Card from Nova Vita
  - b. Card from Nipissing University Library
  - c. Letter of reference for Workshop Architecture
- 7. RESOLUTION REPORTS ( min.)**
  - a. Health and Safety Policy Review (2 min.)
  - b. Membership for Six Nations Residents (15 min.)
  - c. Office Moves (10 min.)
- 8. INFORMATION REPORTS (20 min.)**
  - a. CEO Narrative (5 min.)
  - b. Library Partnerships and Community Meetings (5 min.)
  - c. 2<sup>nd</sup> Quarter 2018 Library Use Statistics (5 min.)
  - d. May – July Financials (5 min.)

**9. COMMITTEE REPORTS (3 min.)**

**A. Review Committee**

Next meeting date: September 24 at 4:30

**B. Planning and Policy Committee**

Next meeting date: September 26 at 4:30pm

**C. Governance Committee**

Next meeting date: September 26 at 5:30pm

**D. SOLS**

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

**11. OTHER BUSINESS (-)**

**12. NEXT MEETING DATE**

Thursday October 18, 2018 at 4:30pm.

**13. ADJOURNMENT (-)**

**Upcoming Board Meetings:**

November 15, 2018 4:30pm

December 20, 2018 4:30pm