

**Meeting of the Brantford Public Library Board
Thursday, December 19, 2019
Main Library Board Room, 4:30pm – 6:00pm**

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 (10 min.)**
 - a. New website overview
- 4. APPROVAL OF THE MINUTES of November 21, 2019 (1 min.)**
- 5. BUSINESS ARISING FROM THE MINUTES (15 min.)**
 - a. Locks on washrooms
 - b. CEO Evaluation – In Camera
- 6. CORRESPONDENCE (-)**
- 7. RESOLUTION REPORTS (32 min.)**
 - a. Partnership Policy
 - b. Sponsorship Policy
 - c. Accessible Customer Service Standard
 - d. MOU with Wilfrid Laurier University
 - e. CEO Evaluation (verbal)
 - f. Nominating Committee (verbal)
- 8. INFORMATION REPORTS (8 min.)**
 - a. CEO Report
 - b. October Financials
 - c. Upcoming programming highlights

9. COMMITTEE REPORTS (1 min.)

a. Review Committee

No meeting

b. Planning and Policy Committee

Draft minutes from December 10, 2019

c. Governance Committee

No meeting

d. SOLS

10. NOTICE OF DISCUSSION (-)

11. OTHER BUSINESS (-)

12. NEXT MEETING DATE (2 min.)

January 16, 2020 4:30 pm

13. ADJOURNMENT (-)