

**Meeting of the Brantford Public Library Board  
Thursday, August 29, 2019  
Main Library Board Room, 4:30pm – 5:55pm**

**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 June 20, 2019 (1 min.)**
- 5. APPROVAL OF THE IN-CAMERA MINUTES of June 20, 2019 (1 min.)**
- 6. BUSINESS ARISING FROM THE MINUTES (-)**
- 6. CORRESPONDENCE (-)**
- 7. RESOLUTION REPORTS (60 min.)**
  - a. Annual Fines & Fees Report (5 min.)
  - b. Draft 2020 Operating Budget (30 min.)
  - c. Draft Capital Plan (15 min.)
  - d. Mandate for contract negotiations – In Camera (10 min.)
- 8. INFORMATION REPORTS (15 min.)**
  - a. CEO Report (5 min.)
  - b. June Financials (5 min.)
  - c. 2<sup>nd</sup> Quarter Library Use Statistics (5 min.)
  - d. Fall Program Highlights (-)

**9. COMMITTEE REPORTS (7 min.)**

**a. Review Committee**

Minutes July 22, 2019 (1 min.)

In-Camera Minutes July 22, 2019 (1 min.)

**b. Planning and Policy Committee**

No meeting

**c. Governance Committee**

Draft Minutes July 22, 2019 (5 min.)

Organization Chart (to be distributed at meeting)

Departmental Overviews (to be distributed at meeting)

**d. SOLS (1 min.)**

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

**11. OTHER BUSINESS (-)**

**12. NEXT MEETING DATE (1 min.)**

September 19, 2019 4:30 pm

**13. ADJOURNMENT (-)**