

**Meeting of the Brantford Public Library Board  
Thursday, January 17, 2019  
Main Library Board Room, 4:30pm – 5:25pm**

<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 December 13, 2018 (1 min.)**
- 5. BUSINESS ARISING FROM THE MINUTES (10 min.)**
  - a. Reciprocal borrowing, verbal update (10 min.)
- 6. CORRESPONDENCE (-)**
- 7. RESOLUTION REPORTS (10 min.)**
  - a. Christmas Hours (5 min.)
  - b. Child and Youth Policy (5 min)
- 8. INFORMATION REPORTS (30 min.)**
  - a. CEO Narrative (5 min.)
  - b. Financial Statements November 2018 (5 min.)
  - c. Compliance Report (5 min.)
  - d. 3<sup>rd</sup> Quarter Library Use Statistics (5 min)
  - e. Health and Safety 2018 (5 min.)
  - f. Staffing 2018 (5 min.)

**9. COMMITTEE REPORTS (2 min.)**

- A. Review Committee
- B. Planning and Policy Committee
- C. Governance Committee
- D. SOLS

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

**11. OTHER BUSINESS (-)**

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

February 21, 2019 4:30 pm (TBC)

**13. ADJOURNMENT (-)**