

**Meeting of the Brantford Public Library Board
Thursday, June 20, 2019
Main Library Board Room, 4:30pm – 6:00pm**

Vision Statement
A community connected through innovation, discovery and creativity.

AGENDA

- 1. SPECIAL EVENT: CELEBRATION OF RECIPROCAL BORROWING WITH SIX NATIONS PUBLIC LIBRARY (30 min.)**
- 2. APPROVAL OF THE AGENDA (1 min.)**
- 3. DECLARATION OF CONFLICT OF INTEREST (-)**
- 4. PRESENTATIONS (20 min)**
 - a. 2018 Year in Review, Part 3 (Collections, Technologies & Digital Services – Amir Feridooni, Manager – Support Services)
- 5. APPROVAL OF THE MINUTES of May 16, 2019 (1 min.)**
- 6. BUSINESS ARISING FROM THE MINUTES (-)**
- 7. CORRESPONDENCE (-)**
- 8. RESOLUTION REPORTS (20 min.)**
 - a. Update and Budget for Children’s Area Upgrade
 - b. Funding for Website Redesign
 - c. Trust Fund and Investment Plan
 - d. Workplace Violence and Workplace Harassment Policy
 - e. Health and Safety Policy
 - f. Asset Management Policy
 - g. Pay Equity update – In camera
- 9. INFORMATION REPORTS (10 min.)**
 - a. CEO Report
 - b. April Financials

10. COMMITTEE REPORTS (6 min.)

- a. Review Committee
Draft Minutes June 4, 2019
- b. Planning and Policy Committee
Draft Minutes June 4, 2019
- c. Governance Committee
Draft Minutes June 3, 2019
- d. SOLS

11. NOTICE OF DISCUSSION (1 min.)

12. OTHER BUSINESS (-)

13. NEXT MEETING DATE (1 min.)

August 22, 2019 4:30 pm

14. ADJOURNMENT (-)