

**Meeting of the Brantford Public Library Board  
Monday, March 11, 2019  
Main Library Board Room, 4:30pm – 5:30pm**

**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. BUSINESS ARISING FROM THE MINUTES (-)**
- 5. CORRESPONDENCE (-)**
- 6. RESOLUTION REPORTS (30 min.)**
  - a. Budget Reductions: \$100,000 (10 min.)
  - b. Budget Reductions: 1% and 2% (10 min.)
  - c. Reserve Fund Analysis/2019 Capital Projects (10 min.)
- 7. INFORMATION REPORTS (10 min.)**
  - a. Pay Equity Update (Verbal) (10 min.) [In Camera]
- 8. COMMITTEE REPORTS (-)**
- 9. NOTICE OF DISCUSSION (-)**
- 10. OTHER BUSINESS (-)**
- 11. NEXT MEETING DATE (1 min.)**

March 21, 2019 4:30 pm
- 12. ADJOURNMENT (-)**