

**Meeting of the Brantford Public Library Board  
Thursday, March 21, 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 (35 min.)**
  - a. SOLS Governance Fundamentals Webinar
- 4. APPROVAL OF THE MINUTES (5 minutes)**
  - a. February 21, 2019
  - b. March 11, 2019
  - c. IN-CAMERA March 11, 2019
- 5. BUSINESS ARISING FROM THE MINUTES (-)**
- 6. CORRESPONDENCE (1 min.)**
  - a. Letter to Library Board from SOLS
- 7. RESOLUTION REPORTS (15 min.)**
  - a. Nominating Committee Appointments (verbal) (5 min.)
  - b. Bank Signing Authorities (5 min.)
  - c. Reserve Transfers (5 min.)
- 8. INFORMATION REPORTS (25 min.)**
  - a. CEO Report (5 min.)
  - b. Budget update (verbal) (5 min.)
  - c. January Financial Statements (5 min.)
  - d. Board Information Reports List (5.min)

**9. COMMITTEE REPORTS (-)**

- 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.)**

April 18, 2019 4:30 pm

**13. ADJOURNMENT (-)**