

**Meeting of the Brantford Public Library Board
Thursday, October 17, 2019
Main Library Board Room, 4:30pm – 5:40pm**

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 (15 min.)**
 - a. 2018 Year in Review, Part 5: Facilities (Ken Symons, Manager – Business Services)
- 4. APPROVAL OF THE MINUTES of September 19, 2019 (1 min.)**
- 5. BUSINESS ARISING FROM THE MINUTES (10 min.)**
 - a. Health and safety discussion
- 7. CORRESPONDENCE (-)**
- 8. RESOLUTION REPORTS (30 min.)**
 - a. Staff and Board Member Travel and Expense Policy (5 min.)
 - b. Membership and Circulation Policy (5 min.)
 - c. Investing in Canada Infrastructure Program Grant Application (10 min.)
 - d. Library planning study (10 min.) *to be distributed separately*
- 9. INFORMATION REPORTS (20 min.)**
 - a. CEO Report (5 min.)
 - b. August Financials (5 min.)
 - c. Library Partnerships and Community Meetings (10 min.)

10. COMMITTEE REPORTS (2 min.)

a. Review Committee

Draft Minutes October 10, 2019

Draft In-Camera Minutes October 10, 2019

b. Planning and Policy Committee

Draft Minutes October 10, 2019

c. Governance Committee

No meeting

d. SOLS

11. NOTICE OF DISCUSSION (-)

12. OTHER BUSINESS (-)

13. NEXT MEETING DATE (1 min.)

November 21, 2019 4:30 pm

14. ADJOURNMENT (-)