

**Meeting of the Brantford Public Library Board
Thursday, January 16, 2020
Main Library Board Room, 4:30pm – 6:00pm**

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. APPROVAL OF THE MINUTES (1 min.)**
 - a. Minutes Board meeting December 19, 2019
 - b. In Camera Minutes December 19, 2019
- 5. BUSINESS ARISING FROM THE MINUTES (5 min.)**
 - a. Conflict of Interest protocol – included in package as information
- 6. CORRESPONDENCE (-)**
- 7. RESOLUTION REPORTS (20 min.)**
 - a. Nominating Committee recommendations
 - b. Christmas hours 2020
 - c. 2020 Operating and Capital Budget final approval
 - d. Security guard services contract award
- 8. INFORMATION REPORTS (30 min.)**
 - a. CEO Report (5 min.)
 - b. Financial statements November 2019 (5 min.)
 - c. Compliance report (5 min.)
 - d. Health and safety 2019 (5 min.)

- e. Staffing 2019 (5 min.)
- f. Employee and Labour relations 2019 (5 min.)

9. COMMITTEE REPORTS (6 min.)

- a. Review Committee
No meeting
- b. Planning and Policy Committee
No meeting
- c. Governance Committee
Draft Minutes December 19, 2019
- d. SOLS

10. NOTICE OF DISCUSSION (-)

11. OTHER BUSINESS (-)

12. NEXT MEETING DATE (1 min.)

February 20, 2020 4:30 pm

13. ADJOURNMENT (-)