

**Meeting of the Brantford Public Library Board
Thursday, June 18, 2020
Videoconference, 4:30pm – 5:25pm**

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 mins.)**
 - a. Programming update (Manager – Programming and Outreach, Zile Ozols)
- 4. APPROVAL OF THE MINUTES of May 21, 2020 (1 min.)**
- 5. BUSINESS ARISING FROM THE MINUTES**
- 6. CORRESPONDENCE (1 min.)**
 - a. Thank you from retiree, K. Leonard [Verbal] (1 min.)
- 7. RESOLUTION REPORTS (9 mins.)**
 - a. Annual Fines and Fees Report (5 mins.)
 - b. Workplace Violence and Workplace Harassment Policy (3 mins.)
 - c. Health and Safety Policy (1 min.)
- 8. INFORMATION REPORTS (25 mins.)**
 - a. CEO Report – May [Verbal] (5 mins.)
 - b. April 2020 Financial Statements (5 mins.)
 - c. 2020 First Quarter Library Use Statistics (5 mins.)
 - d. COVID-19 Impacts (10 mins.)

9. COMMITTEE REPORTS (2 mins.)

a. Review Committee

No meeting

b. Planning and Policy Committee

No meeting

c. Governance Committee

Nominating Procedure Revisions (2 mins.)

d. SOLS

10. NOTICE OF DISCUSSION (-)

11. OTHER BUSINESS (-)

12. NEXT MEETING DATE (1 min.)

August 20, 2020 4:30 pm

13. ADJOURNMENT (-)