

**Meeting of the Brantford Public Library Board
Thursday, April 23, 2020
Videoconference, 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 (-)**
- 4. APPROVAL OF THE MINUTES of January 16, 2020 (1 min.)**
- 5. APPROVAL OF THE MINUTES of March 19, 2020 (1 min.)**
- 6. APPROVAL OF THE MINUTES of April 1, 2020 (1 min.)**
- 7. BUSINESS ARISING FROM THE MINUTES**
- 8. CORRESPONDENCE**
- 9. RESOLUTION REPORTS**
 - a. 2019 Year End Transfer Report (10 mins.)
 - b. 2019 Audited Financial Statements (15 mins.)
 - c. HR Service Agreement with City of Brantford (10 mins.)
 - d. Bank Signing Authorities (2 mins.)
 - e. WLU MOU – fee schedule amendment (3 mins.)
 - f. St. Paul Garden Project (10 mins.)
 - g. St. Paul HVAC controls (10 mins.)
- 10. INFORMATION REPORTS**
 - a. CEO Report (10 mins.)
 - b. January and February 2020 Financial Statements (5 mins.)

11. COMMITTEE REPORTS (5 mins.)

- a. Review Committee
Draft Minutes February 10, 2020
- b. Planning and Policy Committee
Draft Minutes February 4, 2020
- c. Governance Committee
Draft Minutes February 4, 2020
- d. SOLS

12. NOTICE OF DISCUSSION (-)

13. OTHER BUSINESS (-)

14. NEXT MEETING DATE (1 min.)

May 21, 2020 4:30 pm

15. ADJOURNMENT (-)