

**Meeting of the Brantford Public Library Board
Thursday, October 15, 2020
Videoconference, 4:30pm – 5:20pm**

**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. PRESENTATION (-)**
- 4. APPROVAL OF THE MINUTES of September 17, 2020 (1 min.)**
- 5. APPROVAL OF THE IN CAMERA MINUTES of May 21, 2020 (to be distributed during meeting) (1 min.)**
- 6. APPROVAL OF THE IN CAMERA MINUTES of August 20, 2020 (to be distributed during meeting) (1 min.)**
- 7. BUSINESS ARISING FROM THE MINUTES**
- 8. CORRESPONDENCE (-)**
- 9. RESOLUTION REPORTS (20 mins.)**
 - a. 2020 Trust Plan (5 min.)
 - b. Strategic Plan Extension (5 min.)
 - c. Organizational By-Law Revisions (5 min.)
 - d. Sunday hours 2020 (5 min.)
- 10. INFORMATION REPORTS (20 mins.)**
 - a. CEO Report – September (5 mins.)
 - b. COVID-19 Impacts (5 mins.)
 - c. August 2020 Financial Statements (5 mins.)
 - d. Library Partnerships and Community Meetings (5 min.)

11. COMMITTEE REPORTS (5 mins.)

a. Review Committee

Draft Minutes September 28, 2020

b. Planning and Policy Committee

Draft Minutes September 28, 2020

c. Governance Committee

Draft Minutes October 1, 2020

d. SOLS

12. NOTICE OF DISCUSSION (-)

13. OTHER BUSINESS (-)

14. NEXT MEETING DATE (1 min.)

November 19, 2020 4:30 pm

15. ADJOURNMENT (-)