

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

**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 June 18, 2020 (1 min.)**
- 5. BUSINESS ARISING FROM THE MINUTES**
- 6. CORRESPONDENCE (1 min.)**
- 7. RESOLUTION REPORTS (15 mins.)**
  - a. Restructuring Plan (15 min.) – In Camera (report distributed separately)
- 8. INFORMATION REPORTS (39 mins.)**
  - a. CEO Report – June/July (5 mins.)
  - b. May/June 2020 Financial Statements (4 mins.)
  - c. 2020 Second Quarter Library Use Statistics (5 mins.)
  - d. 2019 Annual Report (5 mins.)
  - e. COVID-19 Impacts (10 mins.)
  - f. Guidelines for Mask Use (10 mins.)

**9. COMMITTEE REPORTS (2 mins.)**

- a. Review Committee  
Draft Minutes June 29, 2020
- b. Planning and Policy Committee  
Draft Minutes August 13, 2020
- c. Governance Committee  
No meeting
- d. SOLS

**10. NOTICE OF DISCUSSION (-)**

**11. OTHER BUSINESS (-)**

**12. NEXT MEETING DATE (1 min.)**

September 17, 2020 4:30 pm

Discussion: meeting in-person or remotely?

**13. ADJOURNMENT (-)**