

**Meeting of the Brantford Public Library Board
Thursday, December 17, 2020
Videoconference, 4:30pm – 6:10pm**

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 (15 min.)**
 - a. Corporate Security Pilot Approach – Steve Ramnath, Security Technical Specialist (City of Brantford) and Rick Cox, Manager of Facilities Operations and Maintenance (City of Brantford)
- 4. APPROVAL OF THE MINUTES of November 19, 2020 (1 min.)**
- 5. BUSINESS ARISING FROM THE MINUTES**
- 8. CORRESPONDENCE (-)**
- 9. RESOLUTION REPORTS (67 min.)**
 - a. Corporate Security Pilot (10 min.) *[Verbal]*
 - b. Reserve Fund Policy Revision (Pandemic Stabilization Fund) (5 min.)
 - c. 2021 Draft Operating Budget (17 min.)
 - d. Wilfrid Laurier University MOU 2020 Fee Schedule Amendment (5 min.)
 - e. Wilfrid Laurier University MOU 2021 (5 min.)
 - f. Employee Code of Conduct Policy (5 min.)
 - g. Board meeting dates 2021 (5 min.)
 - h. Sunday service January to April 2021 (5 min.)
 - i. Nominating Committee Report for 2021-22 Board Committees/Officers (5 min.) *[Verbal]*
 - j. CEO/Chief Librarian 2020 Performance Review – In Camera (5 min.) *[Verbal]*
- 10. INFORMATION REPORTS (15 mins.)**
 - a. CEO Report – November (5 mins.)
 - b. COVID-19 Impacts – (5 mins.)

c. October 2020 Financial Statements (5 mins.)

11. COMMITTEE REPORTS (-)

a. Review Committee

Draft Minutes November 30, 2020

b. Planning and Policy Committee

Draft Minutes December 7, 2020

c. Governance Committee

Draft Minutes December 3, 2020

d. SOLS

12. NOTICE OF DISCUSSION (-)

13. OTHER BUSINESS (-)

14. NEXT MEETING DATE (1 min.)

January 21, 2020 4:30 pm

15. ADJOURNMENT (-)