

**Meeting of the Brantford Public Library Board
Thursday, November 19, 2020
Videoconference, 4:30pm – 5:40pm**

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 (-)**
 - a. Welcome to Natalie Florek, Human Resources Administration Assistant
- 4. APPROVAL OF THE MINUTES of October 15, 2020 (1 min.)**
- 5. BUSINESS ARISING FROM THE MINUTES**
- 8. CORRESPONDENCE (-)**
 - a. Thank you from J. Geerts
- 9. RESOLUTION REPORTS (42 mins.)**
 - a. Reducing Barriers to Library Services (12 mins.)
 - b. 2021-2030 Ten Year Capital Plan (10 mins.)
 - c. Revisions to 2020 Laurier MOU Fees (5 mins.) *To be distributed separately*
 - d. Nominating Committee for 2021-22 Board Committees/Officers (5 mins.)
 - e. Auditor Engagement and Plan Letters (10 mins.)
- 10. INFORMATION REPORTS (25 mins.)**
 - a. CEO Report – October (5 mins.)
 - b. COVID-19 Impacts (5 mins.)
 - c. September 2020 Financial Statements (5 mins.)
 - d. 2020 Q3 Library Use Statistics (5 mins.)
 - e. 2020 Strategic Plan Update (5 mins.)

11. COMMITTEE REPORTS (-)

a. Review Committee

Draft Minutes October 26, 2020

b. Planning and Policy Committee

Draft Minutes October 26, 2020

c. Governance Committee

No meeting

d. SOLS

12. NOTICE OF DISCUSSION (-)

13. OTHER BUSINESS (-)

14. NEXT MEETING DATE (1 min.)

December 17, 2020 4:30 pm

15. ADJOURNMENT (-)