

**Meeting of the Brantford Public Library Board
Thursday, September 17, 2020
Videoconference, 4:30pm – 5:10pm**

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 (-)**
- 4. APPROVAL OF THE MINUTES of August 20, 2020 (1 min.)**
- 5. APPROVAL OF THE IN CAMERA MINUTES of March 19, 2020** (to be distributed during meeting) **(1 min.)**
- 6. APPROVAL OF THE IN CAMERA MINUTES of April 1, 2020** (to be distributed during meeting) **(1 min.)**
- 7. BUSINESS ARISING FROM THE MINUTES**
- 8. CORRESPONDENCE (-)**
- 9. RESOLUTION REPORTS (-)**
- 10. INFORMATION REPORTS (35 mins.)**
 - a. CEO Report – August (5 mins.)**
 - b. COVID-19 Impacts (5 mins.)**
 - c. July 2020 Financial Statements (5 mins.)**
 - d. 2019 Annual Report, revised (5 mins.)**
 - e. Canadian Emergency Wage Subsidy (15 mins.)**

11. COMMITTEE REPORTS (-)

a. Review Committee

No meeting

b. Planning and Policy Committee

No meeting

c. Governance Committee

No meeting

d. SOLS

12. NOTICE OF DISCUSSION (-)

13. OTHER BUSINESS (-)

14. NEXT MEETING DATE (1 min.)

October 15, 2020 4:30 pm

15. ADJOURNMENT (-)