

**Special Meeting of the Brantford Public Library Board
Thursday, January 28, 2020
Videoconference, 4:30pm – 4:55 pm**

**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. PRESENTATIONS (-)**
- 4. APPROVAL OF MINUTES (-)**
- 5. BUSINESS ARISING FROM THE MINUTES (-)**
- 6. CORRESPONDENCE (-)**
- 7. RESOLUTION REPORTS (23 min.)**
 - a. Contract negotiations – In Camera**
- 8. INFORMATION REPORTS (-)**
- 9. COMMITTEE REPORTS (-)**
- 10. NOTICE OF DISCUSSION (-)**
- 11. OTHER BUSINESS (-)**
- 12. NEXT MEETING DATE (1 min.)**

March 18, 2021 4:30 pm
- 13. ADJOURNMENT (-)**