

**Meeting of the Brantford Public Library Board
Thursday, September 23, 2021
Videoconference, 4:30pm – 6:30pm**

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. PRESENTATIONS (30 mins.)**
 - a. Library Planning Study
to be distributed separately
- 4. APPROVAL OF THE MINUTES of August 26, 2021 (1 min.)**
- 5. BUSINESS ARISING FROM THE MINUTES (5 mins.)**
 - a. Membership statistics
- 6. CORRESPONDENCE (10 mins.)**
 - a. Invitation to participate in reciprocal borrowing with Idea Exchange
(Cambridge Public Library)
- 7. RESOLUTION REPORTS (40 mins.)**
 - a. 2022-2031 10-Year Capital Budget Submission and Plan
 - b. Sunday Service – October to December 2021
 - c. Security Camera Upgrades/Replacements Funding
 - d. Brantford Public Library Naming Rights Policy
 - e. Anti-Spam Legislation Policy
- 8. INFORMATION REPORTS (20 mins.)**
 - a. CEO Report – August (5 min.)
 - b. July 2021 Financial Statements (5 min.)

- c. Library Partnerships and Community Meetings (5 min.)
- d. Review of Community Housing Outreach Worker Position (5 min.)

9. COMMITTEE REPORTS (2 mins.)

a. Review Committee

Draft Minutes September 15, 2021

b. Planning and Policy Committee

Draft Minutes August 25, 2021

c. Governance Committee

No meeting

d. OLS

10. CITY COUNCILLORS REPORT (10 mins.)

11. NOTICE OF DISCUSSION (-)

12. OTHER BUSINESS (-)

13. UPCOMING DATES (1 min.)

October 21, 2021 4:30 pm

14. ADJOURNMENT (-)