

**Meeting of the Brantford Public Library Board
Thursday, November 18, 2021
Videoconference, 5:30pm – 5:45pm**

**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. BUSINESS ARISING FROM THE MINUTES (-)**
- 5. CORRESPONDENCE (-)**
- 6. RESOLUTION REPORTS (10 mins.)**
 - a. Wilfrid Laurier University MOU Fee Schedule, September to December 2021
- 7. INFORMATION REPORTS (-)**
- 8. COMMITTEE REPORTS (-)**
- 9. NOTICE OF DISCUSSION (-)**
- 10. OTHER BUSINESS (-)**
- 11. UPCOMING DATES (4 min.)**

Board holiday party: ?
Board meeting: December 16, 2021 4:30 pm
- 12. ADJOURNMENT (-)**