

**Meeting of the Brantford Public Library Board
Thursday, January 21, 2021
Videoconference, 4:30pm – 6:00pm**

**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 (15 min.)**
 - a. Community Housing Outreach Worker Partnership – Kevin O’Hara, Manager, Housing Stability Services (City of Brantford)
- 4. APPROVAL OF THE MINUTES of December 17, 2020 (1 min.)**
- 5. APPROVAL OF THE IN CAMERA MINUTES of December 17, 2020 (distributed at meeting) (1 min.)**
- 6. BUSINESS ARISING FROM THE MINUTES**
- 6. CORRESPONDENCE (-)**
- 7. RESOLUTION REPORTS (26 min.)**
 - a. Community Housing Outreach Worker Partnership (11 min.)
to be distributed separately
 - b. 2021 Planned Closure Dates (5 min.)
 - c. IT Services Review (10 min.)
- 8. INFORMATION REPORTS (40 min.)**
 - a. Upcoming Board member resignation: J. Morrissey (*verbal*; 5 min.)
 - b. CEO Report - December (5 min.)
 - c. COVID-19 Impacts – December to January (5 min.)
 - d. November 2020 Financial Statements (5 min.)
 - e. 2020 Compliance Report (5 min.)

- f. 2020 Health and Safety Report (5 min.)
- g. 2020 Staffing Report (5 min.)
- h. Strategic Actions 2021 (5 min.)

9. COMMITTEE REPORTS (5 min.)

- a. Review Committee
No meeting
- b. Planning and Policy Committee
No meeting
- c. Governance Committee (5 min.)
Library Board Evaluation Tool (*verbal*)
- d. SOLS

10. NOTICE OF DISCUSSION (-)

11. OTHER BUSINESS (-)

12. NEXT MEETING DATE (1 min.)

March 18, 2021 4:30 pm

13. ADJOURNMENT (-)