

**Meeting of the Brantford Public Library Board
Thursday, March 18, 2021
Videoconference, 4:30pm – 6:15pm**

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. Needle Disposal Bins - Gerry Moniz, Manager of Chronic Disease Prevention, Brant County Health Unit.

See: Evidence Brief for Needle Disposal Bins
- 4. APPROVAL OF THE MINUTES of January 21, 2021 (1 min.)**
- 5. APPROVAL OF THE MINUTES of January 28, 2021 (1 min.)**
- 6. APPROVAL OF THE IN CAMERA MINUTES of January 28, 2021 (1 min.)**
- 7. BUSINESS ARISING FROM THE MINUTES**
- 8. CORRESPONDENCE (-)**
- 9. RESOLUTION REPORTS (30 min.)**
 - a. Needle Disposal Bin Installation (*Verbal*; 5 min.)
 - b. Establishing a Diversity, Equity and Inclusion Strategy (10 min.)
 - c. 2020 Financial Transfers (10 min.)
 - d. Vice-Chair of Planning and Policy Committee (*Verbal*; 5 min.)
- 10. INFORMATION REPORTS (45 min.)**
 - a. CEO Report – January/February (5 min.)
 - b. COVID-19 Impacts – January to March (5 min.)

- c. January 2021 Financial Statements (5 min.)
- d. Southwest shared facility – Information for City Council (*Verbal*; 10 min.)
- e. 2020 Fourth Quarter Library Use Statistics (5 min.)
- f. Employee/Labour Relations 2020 (10 min.)
- g. Board Evaluation Results (5 min.)

11. COMMITTEE REPORTS (5 min.)

a. Review Committee

Draft Minutes January 25, 2021

b. Planning and Policy Committee

Draft Minutes January 27, 2021

Draft Minutes February 24, 2021

c. Governance Committee (5 min.)

Draft Minutes February 25, 2021

Self-Evaluation – Individual Board Member Performance

d. SOLS

12. NOTICE OF DISCUSSION (5 min.)

- a. Board recognition of staff work during pandemic

13. OTHER BUSINESS (-)

14. NEXT MEETING DATE (1 min.)

April 15, 2021 4:30 pm

15. ADJOURNMENT (-)