

**Meeting of the Brantford Public Library Board
Thursday, August 26, 2021
Videoconference, 4:30pm – 5:25pm**

**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 THE MINUTES of May 20, 2021 (1 min.)**
- 5. BUSINESS ARISING FROM THE MINUTES (-)**
- 6. CORRESPONDENCE (-)**
- 7. RESOLUTION REPORTS (30 min.)**
 - a. Annual Fines and Fees Review
 - b. St. Paul Branch HVAC Replacement Additional Funding Request
 - c. Employer Partnership with Canadian Centre for Diversity and Inclusion
 - d. Workplace Harassment and Workplace Violence Policies
 - e. Health and Safety Policy
 - f. National Day for Truth and Reconciliation
- 8. INFORMATION REPORTS (15 min.)**
 - a. CEO Report – May to July 2021 (5 min.)
 - b. April – June 2021 Financial Statements (5 min.)
 - c. Library Use Statistics – Second Quarter 2021 (5 min.)
- 9. COMMITTEE REPORTS (2 min.)**

a. Review Committee

Draft Minutes August 19, 2021

b. Planning and Policy Committee

Draft Minutes June 8, 2021

Draft Minutes from August 25, 2021 meeting to be provided at September Board meeting

c. Governance Committee

No meeting

d. OLS

10. CITY COUNCILLORS REPORT (5 min.)

11. NOTICE OF DISCUSSION (-)

12. OTHER BUSINESS (-)

13. UPCOMING DATES (1 min.)

September 23, 2021 4:30 pm

Strategic Plan Workshop?

14. ADJOURNMENT (-)