

**Meeting of the Brantford Public Library Board
Thursday, October 21, 2021
Videoconference, 4:30pm – 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. APPROVAL OF THE MINUTES of September 23, 2021 (1 min.)**
- 5. BUSINESS ARISING FROM THE MINUTES (1 min.)**
 - a. Reciprocal Borrowing Agreement with Idea Exchange (Cambridge Public Library)
- 6. CORRESPONDENCE (-)**
- 7. RESOLUTION REPORTS (40 mins.)**
 - a. 2022 Draft Operating Budget Submission
 - b. Information Services Policy
 - c. Vaccination Disclosure Standard
 - d. Library Planning Study Response
- 8. INFORMATION REPORTS (19 mins.)**
 - a. CEO Report – September (5 mins.)
 - b. August 2021 Financial Statements (4 mins.)
 - c. Diversity, Equity and Inclusion Training Update (5 mins.; Verbal)
 - d. Strategic Planning Process (5 mins.; Verbal)
- 9. COMMITTEE REPORTS (2 mins.)**
 - a. **Review Committee**

Draft Minutes October 13, 2021

b. Planning and Policy Committee

Draft Minutes September 29, 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.)

November 18, 2021 4:30 pm

14. ADJOURNMENT (-)