

**Meeting of the Brantford Public Library Board  
Thursday, May 19, 2022  
\*Meeting location TBD\* 4:30pm – 5:55pm**

**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 (20 mins.)**
  - a. 2021 Review: Library Resources, Laura Warner
  - b. 2021 Review: Public Services, Kelly Nielsen
- 4. APPROVAL OF THE MINUTES of April 21, 2022 (1 min.)**
- 5. BUSINESS ARISING FROM THE MINUTES (-)**
- 6. CORRESPONDENCE (-)**
- 7. RESOLUTION REPORTS (15 mins.)**
  - a. Disconnecting from Work Policy
  - b. Health and Safety Policy
  - c. Workplace Violence and Workplace Harassment Policies
- 8. INFORMATION REPORTS (22 mins.)**
  - a. CEO Report – April
  - b. March 2022 Financial Statements
  - c. 2022 First Quarter Library Use Statistics
  - d. 2022 Workplan Progress Update
  - e. Provincial Election Advocacy
- 9. COMMITTEE REPORTS (5 mins.)**
  - a. **Review Committee**

No meeting

**b. Planning and Policy Committee**

No meeting

**c. Governance Committee**

Draft Minutes April 28, 2022

**d. OLS**

No meeting

**10. DIVERSITY, EQUITY & INCLUSION DISCUSSION (10 mins.)**

*Webinar: Let's talk about privilege*

**11. CITY COUNCILLORS REPORT (10 mins.)**

**12. NOTICE OF DISCUSSION (-)**

**13. OTHER BUSINESS (-)**

**14. UPCOMING DATES (1 min.)**

May 25, 2022 3:30 pm - Strategic Planning Session  
June 16, 2022 4:30 pm - Board Meeting

**15. ADJOURNMENT (-)**