

**Meeting of the Brantford Public Library Board
Thursday, April 21, 2022
Videoconference, 4:30pm – 6:10pm**

**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 Audited Financial Statements
- 4. APPROVAL OF THE MINUTES of March 17, 2022 (1 min.)**
- 5. APPROVAL OF THE IN CAMERA MINUTES of March 17, 2022 (1 min.)**
- 6. BUSINESS ARISING FROM THE MINUTES (-)**
- 7. CORRESPONDENCE (-)**
 - a. Response to Letter of Intent from Grand Erie District School Board
- 8. RESOLUTION REPORTS (30 mins.)**
 - a. Passenger Elevator Modernization Contract (5 min.)
 - b. IT Services Agreement with Binattech (10 min.)
 - c. 2021 Audited Financial Statements (5 min.)
 - d. Use of Library Resources for Political Elections Policy (10 min.)
- 9. INFORMATION REPORTS (20 mins.)**
 - a. CEO Report – March
 - b. February 2022 Financial Statements
 - c. 2021 Annual Report
- 10. COMMITTEE REPORTS (5 mins.)**

a. Review Committee

Draft Minutes April 13, 2022

b. Planning and Policy Committee

Draft Minutes March 30, 2022

c. Governance Committee

No meeting

d. OLS

No meeting

11. DIVERSITY, EQUITY & INCLUSION DISCUSSION (11 mins.)

Webinar: Moving the needle from equity to justice

12. CITY COUNCILLORS REPORT (10 mins.)

13. NOTICE OF DISCUSSION (-)

14. OTHER BUSINESS (-)

15. UPCOMING DATES (1 min.)

April 27, 2022 3:30 pm - Strategic Planning Session

May 19, 2022 4:30 pm - Board Meeting

16. ADJOURNMENT (-)