

**Meeting of the Brantford Public Library Board  
Thursday, March 17, 2022  
Videoconference, 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 (-)**
- 4. APPROVAL OF THE MINUTES of February 17, 2022 (1 min.)**
- 5. BUSINESS ARISING FROM THE MINUTES (1 min.)**
  - a. Book purchased in memory of former Board member, Bob Wyatt
- 6. CORRESPONDENCE (-)**
- 7. RESOLUTION REPORTS (20 mins.)**
  - a. 2021 Financial Transfers
  - b. 2022 Operating Budget and 2022 Capital Budget Approval
- 8. INFORMATION REPORTS (20 mins.)**
  - a. CEO Report – February
  - b. January 2022 Financial Statements
  - c. Conclusion of Community Housing Outreach Worker (CHOW) Position
  - d. 2022 Workplan Priorities
- 9. COMMITTEE REPORTS (10 mins.)**
  - a. **Review Committee**  
  
Draft Minutes February 28, 2022

2022 CEO Goals – In Camera (to be circulated separately)

**b. Planning and Policy Committee**

Draft Minutes February 23, 2022

**c. Governance Committee**

No meeting

**d. OLS**

No meeting

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

Webinar: *The difference between racism, not-racist, and anti-racist*

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

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

**13. OTHER BUSINESS (10 mins.)**

Future Board meetings – in-person, virtual, hybrid?

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

March 30, 2022 3:30 pm - Strategic Planning Session

April 21, 2022 4:30 pm - Board Meeting

**15. ADJOURNMENT (-)**