

**Meeting of the Brantford Public Library Board  
Thursday, January 20, 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 December 16, 2021 (1 min.)**
- 5. APPROVAL OF THE IN-CAMERA MINUTES of December 16, 2021 (*distributed at the meeting*) (1 min.)**
- 6. BUSINESS ARISING FROM THE MINUTES (-)**
- 7. CORRESPONDENCE (-)**
- 8. RESOLUTION REPORTS (40 mins.)**
  - a. 2022 Planned Closure Dates
- 9. INFORMATION REPORTS (20 mins.)**
  - a. CEO Report – December
  - b. November 2021 Financial Statements
  - c. 2021 Employee & Labour Relations Report
  - d. 2021 Staffing Report
  - e. 2021 Compliance Report
  - f. 2021 Health & Safety Report
- 10. COMMITTEE REPORTS (2 mins.)**
  - a. **Review Committee**  
  
No meeting

**b. Planning and Policy Committee**

Draft Minutes December 14, 2021

**c. Governance Committee**

No meeting

**d. OLS**

No meeting

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

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

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

**14. OTHER BUSINESS (-)**

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

January 26, 2022 3:30 pm – Planning & Policy / Strategic Planning  
February 17, 2022 Board Meeting

**16. ADJOURNMENT (-)**