

**Meeting of the Brantford Public Library Board
Thursday, December 15, 2022
Main Library Board Room/Video Conference (Hybrid)
4:30pm – 5:20pm**

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 November 17, 2022 (1 min.)**
- 5. APPROVAL OF THE IN CAMERA MINUTES of November 17, 2022 (1 mins.)**
- 6. BUSINESS ARISING FROM THE MINUTES (-)**
- 6. CORRESPONDENCE (-)**
- 7. RESOLUTION REPORTS (25 mins.)**
 - a. Wilfrid Laurier University Memorandum of Understanding 2023
 - b. New Strategic Plan – *Information to be distributed separately*
- 8. INFORMATION REPORTS (10 mins.)**
 - a. CEO Report – November
 - b. October 2022 Financial Statements
- 9. COMMITTEE REPORTS (1 min.)**
 - a. **Review Committee**

No meeting
 - b. **Planning and Policy Committee**

No meeting

c. Governance Committee

No meeting

d. OLS

No meeting

- 11. CITY COUNCILLORS REPORT (10 mins.)**
- 12. NOTICE OF DISCUSSION (-)**
- 13. OTHER BUSINESS (-)**
- 14. UPCOMING DATES (1 min.)**
- 15. ADJOURNMENT (-)**