

**Meeting of the Brantford Public Library Board
Thursday, August 18, 2022
Main Library Auditorium 4:30pm – 5:50pm**

**Vision Statement
A community connected through innovation, discovery and creativity.**

AGENDA

- 1. MOMENT OF SILENCE/REMEMBERING (5 min.)**
- 2. APPROVAL OF THE AGENDA (1 min.)**
- 3. DECLARATION OF CONFLICT OF INTEREST (-)**
- 4. PRESENTATIONS (20 mins.)**
 - a. Highlights & Updates: Programming and Partnerships, Zile Ozols
 - b. Highlights & Updates: Facilities, Ken Symons
- 5. APPROVAL OF THE MINUTES of May 19, 2022 (1 min.)**
- 6. BUSINESS ARISING FROM THE MINUTES (-)**
- 7. CORRESPONDENCE (2 min.)**
 - a. Letter re: Benefit Plan Carrier Multi-Year Request for Proposals, from City Clerk, City of Brantford
- 8. RESOLUTION REPORTS (15 mins.)**
 - a. Annual Fines and Fees Review
 - b. Policies to be Dissolved
 - c. Library Board Evaluation Policy
- 9. INFORMATION REPORTS (20 mins.)**
 - a. CEO Report – May to July
 - b. June 2022 Financial Statements
 - c. 2022 Second Quarter Library Use Statistics
 - d. Alternative Service Delivery Options

10. COMMITTEE REPORTS (5 mins.)

a. Review Committee

May 30, 2022 Review Committee Draft Minutes

CEO Competencies 2022

b. Planning and Policy Committee

August 12, 2022 Planning and Policy Committee Draft Minutes

c. Governance Committee

May 26, 2022 Governance Committee Draft Minutes

d. OLS

No meeting

11. DIVERSITY, EQUITY & INCLUSION DISCUSSION (-)

12. CITY COUNCILLORS REPORT (10 mins.)

13. NOTICE OF DISCUSSION (-)

14. OTHER BUSINESS (-)

15. UPCOMING DATES (1 min.)

Strategic planning meeting, September 7, 2022 3:30 pm

Library Board meeting, September 15, 2022 4:30 pm

16. ADJOURNMENT (-)