

**Meeting of the Brantford Public Library Board
Thursday, November 17, 2022
Main Library Board Room/Video Conference (Hybrid)
4:30pm – 5:15pm**

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 October 20, 2022 (1 min.)**
- 5. APPROVAL OF THE IN CAMERA MINUTES of October 20, 2022 (1 min.)**
- 6. BUSINESS ARISING FROM THE MINUTES (-)**
- 7. CORRESPONDENCE (-)**
- 8. RESOLUTION REPORTS (20 mins.)**
 - a. IT Review – In Camera (*To be distributed separately*)
 - b. 2023 Draft Library Operating Budget Submission
 - c. External Auditor Annual Independence Letter / Engagement Letter / Audit Plan
- 9. INFORMATION REPORTS (15 mins.)**
 - a. CEO Report – October
 - b. September 2022 Financial Statements
 - c. 2022 Workplan Update
 - d. 3rd Quarter Library Use Statistics

10. COMMITTEE REPORTS (6 mins.)

a. Review Committee

November 11, 2022 Review Committee Draft Minutes

Resolution regarding capital budget adjustment

b. Planning and Policy Committee

No meeting

c. Governance Committee

November 2, 2022 Governance Committee Draft Minutes

Results of Library Board Evaluation:

Library Board Evaluation

Individual Member Performance

d. OLS

No meeting

11. CITY COUNCILLORS REPORT (-)

12. NOTICE OF DISCUSSION (-)

13. OTHER BUSINESS (-)

14. UPCOMING DATES (1 min.)

15. ADJOURNMENT (-)