

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

**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 September 15, 2022 (1 min.)**
- 5. BUSINESS ARISING FROM THE MINUTES (-)**
- 6. CORRESPONDENCE (-)**
- 7. RESOLUTION REPORTS (25 mins.)**
  - a. 2023 Planned Closure Dates
  - b. Main Library Youth Area Improvements
  - c. Meeting Rooms Policy
  - d. Shellard Land Joint Building: Proposal for Facilitation Services (*to be distributed separately*)
  - e. Exempt Staff Market Review *\*In Camera\** (*to be distributed separately*)
- 8. INFORMATION REPORTS (20 mins.)**
  - a. CEO Report – September
  - b. August 2022 Financial Statements
  - c. 2023 Operating Budget Update
  - d. Strategic Plan: Draft Vision, Mission, Values statements

**9. COMMITTEE REPORTS (5 mins.)**

**a. Review Committee**

October 3, 2022 Review Committee Draft Minutes

**b. Planning and Policy Committee**

September 28, 2022 Planning and Policy Committee Draft Minutes

**c. Governance Committee**

Library Board Recruitment Brochure

**d. OLS**

No meeting

**10. CITY COUNCILLORS REPORT (7 mins.)**

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

**12. OTHER BUSINESS (-)**

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

Strategic Planning meeting, October 26, 2022 3:30 pm

Planning and Policy Committee meeting, October 26, 2022 4:30 pm (TBC)

Review Committee meeting, October 31, 2022 3:30 pm (TBC)

Library Board Meeting, November 17, 2022 4:30 pm

**14. ADJOURNMENT (-)**