

**Meeting of the Brantford Public Library Board
Thursday, February 17, 2022
Videoconference, 4:30pm – 5:40pm**

**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 January 20, 2022 (1 min.)**
- 5. BUSINESS ARISING FROM THE MINUTES (-)**
- 6. CORRESPONDENCE (-)**
- 7. RESOLUTION REPORTS (30 mins.)**
 - a. Integrated Library System Contract
 - b. Collection Development Policy
 - c. Intellectual Freedom Policy
- 8. INFORMATION REPORTS (15 mins.)**
 - a. CEO Report – January
 - b. December 2021 Financial Statements
 - c. 2021 Fourth Quarter Library Use Statistics
- 9. COMMITTEE REPORTS (2 mins.)**
 - a. Review Committee**

No meeting
 - b. Planning and Policy Committee**

Draft Minutes January 26, 2022

c. Governance Committee

No meeting

d. OLS

No meeting

10. DIVERSITY, EQUITY & INCLUSION DISCUSSION (10 mins.)

Webinar: Courage, accountability and collaboration: Addressing anti-Black racism in the workplace

11. CITY COUNCILLORS REPORT (10 mins.)

12. NOTICE OF DISCUSSION (-)

13. OTHER BUSINESS (-)

14. UPCOMING DATES (1 min.)

February 23, 2022 3:30 pm - Strategic Planning Session

March 7, 2022 10:00 am - Children's Area Opening Celebration

March 17, 2022 4:30 pm - Board Meeting

15. ADJOURNMENT (-)