

**Meeting of the Brantford Public Library Board
Thursday, April 20, 2023
Main Library Board Room/Video Conference (Hybrid)
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 (20 mins.)**
 - a. Library Services and Programs Overview – by K. Nielsen (Manager – Public Services), Z. Ozols (Manager – Programming and Partnerships), and L. Warner (Manager – Library Resources).
- 4. APPROVAL OF THE MINUTES of February 16, 2023 (1 min.)**
- 5. BUSINESS ARISING FROM THE MINUTES (-)**
- 6. CORRESPONDENCE (-)**
- 7. RESOLUTION REPORTS (20 mins.)**
 - a. Banking Agreement and Signing Authorities (*To be circulated separately*)
 - b. Video Surveillance Policy Update
 - c. 2022 Financial Transfers
 - d. 2023 Operating Budget Final Approval
- 8. INFORMATION REPORTS (15 mins.)**
 - a. CEO Report – February and March
 - b. February 2023 Financial Statements
 - c. Collective Bargaining Update (*Verbal*)

9. COMMITTEE REPORTS (2 mins.)

a. Review Committee

Draft Minutes March 29, 2023

BE IT RESOLVED THAT Josie Heath be approved as the Vice-Chair of the Review Committee.

b. Planning and Policy Committee

Draft Minutes March 28, 2023

BE IT RESOLVED THAT Diego Aguilar be approved as the Vice-Chair of the Planning and Policy Committee.

c. Governance Committee

No meeting

d. OLS

No meeting

10. CITY COUNCILLORS REPORT (10 mins.)

11. NOTICE OF DISCUSSION (-)

12. OTHER BUSINESS (-)

13. UPCOMING DATES (1 min.)

- a. Library Board Meeting – May 18, 2023 at 4:30 p.m.

14. ADJOURNMENT (-)

***NOTE* Photographs of the Library Board to follow the meeting.**