

**Meeting of the Brantford Public Library Board  
Thursday, January 19, 2023  
Main Library Board Room/Video Conference (Hybrid)  
4:30pm – 6:15pm**

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

**AGENDA**

- 1. APPROVAL OF THE AGENDA (1 min.)**
- 2. BOARD CHAIR ELECTION (5 min.)**
- 3. BOARD VICE-CHAIR ELECTION (5 min.)**
- 4. DECLARATION OF CONFLICT OF INTEREST (-)**
- 5. PRESENTATIONS (-)**
- 6. APPROVAL OF THE MINUTES of December 15, 2022 (1 min.)**
- 7. BUSINESS ARISING FROM THE MINUTES (-)**
- 8. CORRESPONDENCE (-)**
- 9. RESOLUTION REPORTS (10 mins.)**
  - a. Nominating Committee (Verbal)
  - b. 2023 Board Meeting Dates
- 10. INFORMATION REPORTS (72 mins.)**
  - a. Council Onboarding (*materials to be circulated separately*)
  - b. CEO Report – December
  - c. November 2022 Financial Statements
  - d. Strategic Plan Update
  - e. 2023 Budget Update
  - f. 2022 Employee/Labour Relations
  - g. 2022 Compliance Report
  - h. 2022 Staffing Report

**11. COMMITTEE REPORTS (-)**

**a. Review Committee**

No meeting

**b. Planning and Policy Committee**

No meeting

**c. Governance Committee**

No meeting

**d. OLS**

No meeting

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

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

**14. OTHER BUSINESS (-)**

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

- a. Library Board Meeting – February 16, 2023 at 4:30 pm.

**16. ADJOURNMENT (-)**