

**Meeting of the Brantford Public Library Board
Thursday, May 18, 2023
Main Library Board Room/Video Conference (Hybrid)
4:30pm – 5:50pm**

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. 2022 Audited Financial Statements; J. Chowhan from Millard, Rouse & Rosebrugh.
- 4. APPROVAL OF THE MINUTES of April 20, 2023 (1 min.)**
- 5. BUSINESS ARISING FROM THE MINUTES (-)**
- 6. CORRESPONDENCE (-)**
- 7. RESOLUTION REPORTS (20 mins.)**
 - a. Banking Agreement and Signing Authorities
 - b. 2022 Audited Financial Statements
 - c. Rules of Conduct Policy Update
 - d. Staff and Board Member Recognition Policy
- 8. INFORMATION REPORTS (30 mins.)**
 - a. CEO Report – April
 - b. March 2023 Financial Statements
 - c. 2023 First Quarter Library Use Statistics
 - d. 2022 Annual Report
 - e. Strategic Plan: 2023-2024 Actions
 - f. 2023 CEO Goals

9. COMMITTEE REPORTS (2 mins.)

a. Review Committee

Draft Minutes May 3, 2023

BE IT RESOLVED THAT the revisions to the Review Committee Terms of Reference be approved, as presented.

b. Planning and Policy Committee

Draft Minutes April 25, 2023

BE IT RESOLVED THAT the revisions to the Planning and Policy Committee Terms of Reference be approved, as presented.

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. No June meeting?

b. Governance Committee Meeting May 29, 2023 at 4:30 pm

c. Planning and Policy Committee Meeting May 30, 2023 at 4:30 pm

d. Library Board Meeting August 17, 2023 at 4:30 pm

14. ADJOURNMENT (-)