

**Meeting of the Brantford Public Library Board
Thursday, February 16, 2023
Main Library Board Room/Video Conference (Hybrid)
4:30pm – 5:45pm**

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

AGENDA

- 1. APPROVAL OF THE AGENDA (1 min.)**
- 2. DECLARATION OF CONFLICT OF INTEREST (1 min.)**
- 3. PRESENTATIONS (-)**
- 4. APPROVAL OF THE MINUTES of January 19, 2023 (1 min.)**
- 5. BUSINESS ARISING FROM THE MINUTES (-)**
- 6. CORRESPONDENCE (-)**
- 7. RESOLUTION REPORTS (20 mins.)**
 - a. Nominating Committee Report *(to be presented at the meeting)*
 - b. Strategic Plan 2023-2027 *(to be distributed separately)*
 - c. 2023 Capital Budget and Minor Capital Approval
 - d. Update to Southwest Community Centre Letter of Intent
- 8. INFORMATION REPORTS (40 mins.)**
 - a. Council Orientation *(to be presented at the meeting)*
 - b. CEO Report – January
 - c. December 2022 Financial Statements
 - d. 2022 Fourth Quarter and Annual Library Use Statistics
 - e. 2022 Health and Safety Report
- 9. COMMITTEE REPORTS (-)**
 - a. **Review Committee**

No meeting

b. Planning and Policy Committee

No meeting

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 (2 mins.)

- a. Library Board Meeting – April 20, 2023 at 4:30 p.m.
(*March 16, 2023 meeting is cancelled*)

14. ADJOURNMENT (-)