

**Meeting of the Brantford Public Library Board
Thursday, October 19, 2023
Main Library Board Room/Video Conference (Hybrid)
4:30 pm – 6:00 pm**

Vision Statement

The Brantford Public Library listens and adapts;
To offer engaging services that foster development for our whole community.

AGENDA

- 1. APPROVAL OF THE AGENDA (1 min.)**
- 2. DECLARATION OF CONFLICT OF INTEREST (-)**
- 3. PRESENTATIONS (-)**
- 4. APPROVAL OF THE MINUTES of September 21, 2023 (1 min.)**
- 5. BUSINESS ARISING FROM THE MINUTES (-)**
- 6. CORRESPONDENCE (-)**
- 7. RESOLUTION REPORTS (60 mins.)**
 - a. Mandate for contract negotiations (In Camera)
 - b. 2024-2027 Draft Library Operating Budget Submission
 - c. 2024-2033 Ten Year Capital Plan and Submission
 - d. 2023 Annual Fines and Fees Review
 - e. Partnerships Policy Revision
 - f. Organizational Memberships and Requests for Sponsorships: Policy Review and Memberships Update
- 8. INFORMATION REPORTS (10 mins.)**
 - a. CEO Report – September
 - b. August 2023 Financial Statements
 - c. 2023 Library Partnerships and Community Meetings
- 9. COMMITTEE REPORTS (3 mins.)**
 - a. Review Committee

Draft Minutes October 4, 2023

b. Planning and Policy Committee

Draft Minutes October 3, 2023

c. Governance Committee

No meeting

d. Ontario Library Service (OLS)

No meeting

10. CITY COUNCILLORS REPORT (10 mins.)

11. NOTICE OF DISCUSSION (-)

12. OTHER BUSINESS (-)

13. UPCOMING DATES (5 mins.)

- a. Governance Committee meeting – October 30, 2023 at 4:30 pm
- b. Library Board meeting – November 23, 2023 **TBD**
- c. Library Board holiday dinner – November 28, 2023
- d. Library Board meeting – December 21, 2023 at 4:30 pm

14. ADJOURNMENT (-)