

**Meeting of the Brantford Public Library Board  
Thursday, April 18, 2024  
Main Library Board Room/Video Conference (Hybrid)  
4:30 pm – 5:15 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 March 21, 2024 (1 min.)**
- 5. BUSINESS ARISING FROM THE MINUTES (-)**
- 6. CORRESPONDENCE (-)**
- 7. RESOLUTION REPORTS (15 mins.)**
  - a. Internet Services Policy
  - b. Reducing Barriers to Library Services: Membership and Circulation Policy
- 8. INFORMATION REPORTS (10 mins.)**
  - a. CEO Report – March 2024
  - b. February 2024 Financial Statements
- 9. COMMITTEE REPORTS (2 mins.)**
  - a. Review Committee**

No meeting
  - b. Planning and Policy Committee**

Draft Minutes April 9, 2024

**c. Governance Committee**

No meeting

**d. Ontario Library Service (OLS)**

No meeting

**10. CITY COUNCILLORS REPORTS (10 mins.)**

**11. LIBRARY BOARD TRAINING SUGGESTIONS (-)**

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

**13. OTHER BUSINESS (5 mins.)**

- a. Board member recruitment

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

- a. Review Committee Meeting – May 1, 2024 at 4:30 pm (TBC)
- b. Pre-Meeting Library Tour – May 16, 2024 at 4:00 pm
- c. Library Board Meeting – May 16, 2024 at 4:30 pm
- d. Governance Committee Meeting – May 27, 2024 at 4:30 pm
- e. Planning and Policy Committee Meeting – May 28, 2024 at 4:30 pm
- f. Youth area opening – May 29, 2024 at 4:30 pm (time TBC)

**15. ADJOURNMENT (-)**