

**Meeting of the Brantford Public Library Board
Thursday, December 19, 2024
Main Library Board Room/Video Conference (Hybrid)
4:30 pm – 5:25 pm**

Vision Statement

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

AGENDA

- 1. LAND ACKNOWLEDGEMENT (2 mins.)**
- 2. APPROVAL OF THE AGENDA (2 min.)**
- 3. DECLARATION OF CONFLICT OF INTEREST (-)**
- 4. PRESENTATIONS (-)**
- 5. APPROVAL OF THE MINUTES of November 21, 2024 (1 min.)**
- 6. BUSINESS ARISING FROM THE MINUTES (-)**
- 7. CORRESPONDENCE (-)**
- 8. RESOLUTION REPORTS (25 mins.)**
 - a. Nominating Committee Report (*Provided verbally*)
 - b. 2025 Library Board Meeting Dates
 - c. 2025 Planned Closure Dates
 - d. Policy Revision: Rules of Conduct and Enforcement
 - e. CEO Performance Review (*Provided verbally, In Camera*)
- 9. INFORMATION REPORTS (15 mins.)**
 - a. CEO Report – November 2024 (*To be circulated separately*)
 - b. October 2024 Financial Statements
 - c. 2024 Third Quarter Library Use Statistics
 - d. Strategic Plan Implementation – Update December 2024
- 10. COMMITTEE REPORTS (1 min.)**

a. Review Committee

No meeting

b. Planning and Policy Committee

Draft Minutes November 26, 2024

c. Governance Committee

No meeting

d. Ontario Library Service (OLS)

n/a

11. CITY COUNCILLORS REPORTS (8 mins.)

12. LIBRARY BOARD TRAINING SUGGESTIONS (-)

13. NOTICE OF DISCUSSION (-)

14. OTHER BUSINESS (-)

15. UPCOMING DATES (1 mins.)

- a. Library Board Trustee Boot Camp (Ontario Library Association Super Conference) – February 1, 2025 in Toronto (registration in December)
- b. Library Board meeting - February 20, 2025 at 4:30 pm

16. ADJOURNMENT (-)