

**Meeting of the Brantford Public Library Board
Thursday, June 20, 2024
Main Library Board Room/Video Conference (Hybrid)
4:00 pm – 4:30 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. APPROVAL OF THE MINUTES of May 16, 2024 (1 min.)**
- 4. RESOLUTION REPORTS (12 mins.)**
 - a. New Branch Approvals
 - b. Main Library Roof Replacement Tender Award Approval
 - c. Review of Health and Safety, Workplace Violence, and Workplace Harassment Policies
- 5. INFORMATION REPORTS (12 mins.)**
 - a. Lawren Harris Parkette and Mural
 - b. CEO Report – May 2024
 - c. April 2024 Financial Statements
- 6. COMMITTEE REPORTS (2 mins.)**
 - a. **Planning and Policy Committee**

Draft Minutes May 28, 2024
- 7. UPCOMING DATES (2 mins.)**
 - a. Southwest joint build groundbreaking event – June 24, 2024 at 3:30 pm
 - b. Library Board meeting – August 15, 2024 at 4:30 pm
- 8. ADJOURNMENT (-)**