

**Special Meeting of the Brantford Public Library Board
Thursday, March 7, 2024
Main Library Board Room/Video Conference (Hybrid)
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. RESOLUTION REPORTS (20 mins.)**
 - a. Ratification of Collective Agreements 2023-2027 – In Camera
 - b. Exempt Staff Salary Grids 2023-2027 – In Camera
- 4. UPCOMING DATES (1 min.)**
 - a. Library Board meeting – March 21, 2024 at 4:30 pm
- 5. ADJOURNMENT (1 min.)**