

**Meeting of the Brantford Public Library Board
Thursday, March 20, 2025
Main Library Board Room/Video Conference (Hybrid)
4:30 pm – 5:50 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 (1 min.)**
- 3. DECLARATION OF CONFLICT OF INTEREST (-)**
- 4. PRESENTATIONS (30 mins.)**
 - a. Public library challenges – by R. Aramburo (CEO/Chief Librarian)
- 5. APPROVAL OF THE MINUTES of February 20, 2025 (1 min.)**
- 6. APPROVAL OF THE IN CAMERA MINUTES of February 20, 2025 (1 min.)**
- 7. BUSINESS ARISING FROM THE MINUTES (-)**
- 8. CORRESPONDENCE (-)**
- 9. RESOLUTION REPORTS (10 mins.)**
 - a. 2024 Financial Transfers
 - b. Policy Review: Nominating Committee Guidelines
 - c. Main Library Service Point Improvements
- 10. INFORMATION REPORTS (20 mins.)**
 - a. CEO Report – February 2025
 - b. January 2025 Financial Statements
 - c. 2024 Health and Safety Report
 - d. 2024 Library Board Evaluation Results

11. COMMITTEE REPORTS (2 mins.)

a. Review Committee

No meeting

b. Planning and Policy Committee

Draft Minutes February 25, 2025

c. Governance Committee

Draft Minutes February 27, 2025

d. Ontario Library Service (OLS)

n/a

12. CITY COUNCILLORS REPORTS (10 mins.)

13. LIBRARY BOARD TRAINING SUGGESTIONS (-)

14. NOTICE OF DISCUSSION (-)

15. OTHER BUSINESS (-)

16. UPCOMING DATES (3 mins.)

a. Planning and Policy Committee meeting – March 25, 2025 at 4:30 pm

b. Review Committee meeting - March 26, 2025 at 4:30 pm

c. Volunteer appreciation event – April 17, 2025 Time TBD

d. Library Board meeting – May 15, 2025 at 4:30 pm

17. ADJOURNMENT (-)