

**Meeting of the Brantford Public Library Board
Thursday, October 16, 2025
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 (1 min.)**
- 3. DECLARATION OF CONFLICT OF INTEREST (-)**
- 4. PRESENTATIONS (-)**
- 5. APPROVAL OF THE MINUTES of September 18, 2025 (1 min.)**
- 6. BUSINESS ARISING FROM THE MINUTES (-)**
- 7. CORRESPONDENCE (-)**
- 8. RESOLUTION REPORTS (20 mins.)**
 - a. 2026 to 2027 Draft Library Operating Budget Submission
 - b. 2026 to 2027 Capital Plan and Submission
 - c. Policy update: Bed Bug Prevention
 - d. Policy update: Collection Development
- 9. INFORMATION REPORTS (15 mins.)**
 - a. CEO Report – September 2025
 - b. August 2025 Financial Statements
 - c. Library Partnerships and Community Meetings
- 10. COMMITTEE REPORTS (2 mins.)**
 - a. Review Committee

Draft Minutes October 7, 2025

b. Planning and Policy Committee

Draft Minutes September 23, 2025

c. Governance Committee

No Meeting

d. Ontario Library Service (OLS)

n/a

11. CITY COUNCILLORS REPORTS (10 mins.)

12. LIBRARY BOARD TRAINING SUGGESTIONS (2 mins.)

13. NOTICE OF DISCUSSION (-)

14. OTHER BUSINESS (-)

15. UPCOMING DATES (2 mins.)

- a.** Governance Committee meeting – October 21, 2025 at 4:30 pm
- b.** Planning and Policy Committee meeting – October 28, 2025 at 4:30 pm
- c.** Review Committee meeting – November 17, 2025 at 4:30 pm
- d.** Library Board meeting – November 20, 2025 at 4:30 pm
- e.** Board holiday dinner TBD

16. ADJOURNMENT (-)