

**Meeting of the Brantford Public Library Board  
Thursday, August 21, 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 (-)**
- 5. APPROVAL OF THE MINUTES of June 19, 2025 (1 min.)**
- 6. BUSINESS ARISING FROM THE MINUTES (-)**
- 7. CORRESPONDENCE (10 mins.)**
  - a. Asset Management Plan Reporting Update, City of Brantford
  - b. Letter in Support of Bookmobile, S. Fieldhouse (*To be Circulated Separately*)
- 8. RESOLUTION REPORTS (25 mins.)**
  - a. Policy Update: Employee Code of Conduct
  - b. Policy Update: Social Media
  - c. Policy Update: Donations and Sponsorships
  - d. New Branch Naming
  - e. Website Migration Sole Source Approval
- 9. INFORMATION REPORTS (25 mins.)**
  - a. CEO Report – June & July 2025
  - b. June 2025 Financial Statements
  - c. 2025 Second Quarter Library Use Statistics
  - d. Tentative Proposal for Sunday Operations – In Camera (*Verbal Report*)

**10. COMMITTEE REPORTS (3 mins.)**

**a. Review Committee**

Draft Minutes June 25, 2025

**b. Planning and Policy Committee**

Draft Minutes July 29, 2025

**c. Governance Committee**

No Meeting

**d. Ontario Library Service (OLS)**

n/a

**11. CITY COUNCILLORS REPORTS (10 mins.)**

**12. LIBRARY BOARD TRAINING SUGGESTIONS (-)**

**13. NOTICE OF DISCUSSION (-)**

**14. OTHER BUSINESS (-)**

**15. UPCOMING DATES (3 mins.)**

- a. Library Board meeting – September 18, 2025 at 4:30 pm

**16. ADJOURNMENT (-)**