

**Meeting of the Brantford Public Library Board  
Thursday, December 18, 2025  
Main Library Board Room/Video Conference (Hybrid)  
4:30 pm – 5:20 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 November 20, 2025 (1 min.)**
- 6. APPROVAL OF THE IN CAMERA MINUTES of November 20, 2025 (1 min.)**
- 7. BUSINESS ARISING FROM THE MINUTES (-)**
- 8. CORRESPONDENCE (-)**
- 9. RESOLUTION REPORTS (20 mins.)**
  - a. Policy Update: Information Services
  - b. Policy Update: Purchasing
  - c. 2026 Library Board Meeting Dates
  - d. 2026 Planned Closure Dates
  - e. CEO Performance Review (*Provided verbally, In Camera*)
- 10. INFORMATION REPORTS (10 mins.)**
  - a. CEO Report – November 2025
  - b. October 2025 Financial Statements
- 11. COMMITTEE REPORTS (2 mins.)**

**a. Review Committee**

Draft Minutes November 17, 2025

**b. Planning and Policy Committee**

Draft Minutes November 25, 2025

**c. Governance Committee**

No meeting

**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.** Library Board Trustee Boot Camp (Ontario Library Association Super Conference) – January 31, 2026 (registration in December)
- b.** Library Board meeting – February 19, 2026 at 4:30 pm

**17. ADJOURNMENT (-)**