

**Meeting of the Brantford Public Library Board
Thursday, June 19, 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 May 15, 2025 (1 min.)**
- 6. BUSINESS ARISING FROM THE MINUTES (-)**
- 7. CORRESPONDENCE (-)**
- 8. RESOLUTION REPORTS (20 mins.)**
 - a. Policy Update: Board Succession Planning
 - b. Policy Review: Health and Safety; Workplace Violence, and Workplace Harassment Policies
 - c. 2025 Annual Fines and Fees Review
 - d. Amendment to 2025 Planned Closure Date (*report will be delivered verbally*)
- 9. INFORMATION REPORTS (40 mins.)**
 - a. New Branch Naming
 - b. Employee Engagement Survey Results
 - c. 2025 Customer Survey Summary and Data
 - d. CEO Report – May 2025
 - e. April 2025 Financial Statements
 - f. 2025 First Quarter Library Use Statistics
 - g. Strategic Plan Implementation – Update June 2025

10. COMMITTEE REPORTS (3 mins.)

a. Review Committee

No meeting

b. Planning and Policy Committee

Draft Minutes June 4, 2025

c. Governance Committee

Draft minutes May 29, 2025

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. Review Committee meeting – June 25, 2025 at 4:30 pm

b. Planning and Policy Committee meeting – July 29, 2025 at 4:30 pm

c. Library Board meeting – August 21, 2025 at 4:30 pm

16. ADJOURNMENT (-)