

**Meeting of the Brantford Public Library Board  
Thursday, May 15, 2025  
Main Library Board Room/Video Conference (Hybrid)  
4:30 pm – 6:05 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 (45 mins.)**
  - a. 2024 Audited Financial Statements - J. Chowhan, Partner, Millard, Rouse & Rosebrugh (20 mins.)
  - b. Shadow War on Libraries – R. Aramburo, CEO/Chief Librarian (25 mins.)
- 5. APPROVAL OF THE MINUTES of March 20, 2025 (1 min.)**
- 6. BUSINESS ARISING FROM THE MINUTES (-)**
- 7. CORRESPONDENCE (-)**
- 8. RESOLUTION REPORTS (15 mins.)**
  - a. 2024 Audited Financial Statements
  - b. Policy Update: Unscheduled Closures and Inclement Weather
  - c. New Policy: Evaluation of the CEO/Chief Librarian
  - d. Revision of CEO/Chief Librarian Job Description
- 9. INFORMATION REPORTS (15 mins.)**
  - a. CEO Report – March and April 2025
  - b. March 2025 Financial Statements
  - c. 2024 Draft Annual Report

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

**a. Review Committee**

Minutes March 26, 2025

Draft Minutes May 8, 2025

**b. Planning and Policy Committee**

Draft Minutes May 6, 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.** Governance Committee meeting – May 29, 2025 at 4:30 pm

**b.** OLS Board Assembly meeting – June 10, 2025 at 6:00 pm (Zoom)

**c.** Library Board meeting – June 19, 2025 at 4:30 pm

**16. ADJOURNMENT (-)**