

**Meeting of the Brantford Public Library Board  
Thursday, November 20, 2025  
Main Library Board Room/Video Conference (Hybrid)  
4:30 pm – 5:40 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 October 16, 2025 (1 min.)**
- 6. BUSINESS ARISING FROM THE MINUTES (-)**
- 7. CORRESPONDENCE (-)**
- 8. RESOLUTION REPORTS (30 mins.)**
  - a. New policy: Programming
  - b. Policy update: Children and Youth Services
  - c. Policy review: Library Board Evaluation
  - d. 2025 Year-End Audit Engagement and Planning Letters
  - e. 2025 Trust Fund Investment Plan (*To be distributed separately*)
  - f. St. Paul Branch Operating Hours
  - g. Sunday Hours Proposal Ratification (*In Camera; To be distributed separately*)
- 9. INFORMATION REPORTS (20 mins.)**
  - a. CEO Report – October 2025
  - b. September 2025 Financial Statements
  - c. 2025 Third Quarter Library Use Statistics
  - d. Strategic Plan Implementation Update

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

**a. Review Committee**

No meeting

**b. Planning and Policy Committee**

Draft Minutes October 28, 2025

**c. Governance Committee**

Draft Minutes October 21, 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.** Planning and Policy Committee meeting – November 25, 2025 at 4:30 pm

**b.** Deadline for Holiday Dinner Selections – November 28, 2025

**c.** Library Board Holiday Dinner – December 8, 2025 at 6:00 pm

**d.** Library Board meeting – December 18, 2025 at 4:30 pm

**16. ADJOURNMENT (-)**