

**Meeting of the Brantford Public Library Board  
Thursday, September 18, 2025  
Main Library Board Room/Video Conference (Hybrid)  
4:30 pm – 5:05 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 (-)**
- 5. APPROVAL OF THE MINUTES of August 21, 2025 (1 min.)**
- 6. APPROVAL OF THE IN CAMERA MINUTES of August 21, 2025 (3 mins.)**
- 7. BUSINESS ARISING FROM THE MINUTES (-)**
- 8. CORRESPONDENCE (-)**
- 9. RESOLUTION REPORTS (5 mins.)**
  - a. Fines and Fees Correction
- 10. INFORMATION REPORTS (10 mins.)**
  - a. CEO Report – August 2025
  - b. July 2025 Financial Statements
  - c. 2025 Review of Memberships
- 11. COMMITTEE REPORTS (-)**
  - a. Review Committee

No Meeting

**b. Planning and Policy Committee**

No Meeting

**c. Governance Committee**

No Meeting

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

No Meeting

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

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

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

**15. OTHER BUSINESS (-)**

**16. UPCOMING DATES (2 mins.)**

- a.** Planning and Policy Committee meeting – September 23, 2025 at 4:30 pm
- b.** Review Committee meeting – October 7, 2025 at 4:30 pm
- c.** Library Board meeting – October 16, 2025 at 4:30 pm

**17. ADJOURNMENT (1 min.)**