

**Meeting of the Brantford Public Library Board
Thursday, February 20, 2025
Main Library Board Room/Video Conference (Hybrid)
4:30 pm – 5:25 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 December 19, 2024 (1 min.)**
- 6. APPROVAL OF THE IN CAMERA MINUTES of December 19, 2024 (1 min.)**
- 7. BUSINESS ARISING FROM THE MINUTES (-)**
- 8. CORRESPONDENCE (-)**
- 9. RESOLUTION REPORTS (15 mins.)**
 - a. 2025 Capital Budget Final Approval
 - b. 2025 Operating Budget Final Approval
 - c. CUPE Harmonized Benefits Plan Ratification (*In Camera; *To be distributed separately*)
- 10. INFORMATION REPORTS (22 mins.)**
 - a. CEO Report – December 2024 & January 2025 (**To be distributed separately*)
 - b. December 2024 Financial Statements
 - c. 2024 Fourth Quarter Library Use Statistics
 - d. 2024 Employee/Labour Relations (**To be distributed separately*)
 - e. 2024 Staffing Report
 - f. 2024 Compliance Report

11. COMMITTEE REPORTS (2 mins.)

a. Review Committee

Draft Minutes January 29, 2025

b. Planning and Policy Committee

No meeting

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 (1 min.)

a. Planning and Policy Committee Meeting – February 25, 2025 at 4:30 pm

b. Governance Committee Meeting – February 27, 2025 at 4:30 pm

c. Library Board meeting – March 20, 2025 at 4:30 pm

17. ADJOURNMENT (-)