

**Meeting of the Brantford Public Library Board
Thursday, April 16, 2026
Main Library Board Room/Video Conference (Hybrid)
4:30 pm – 5:45 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 (20 mins.)**
 - a. 2025 Audited Financial Statements – J. Chowhan, Partner, Millard, Rouse & Rosebrugh
- 5. APPROVAL OF THE MINUTES of February 19, 2026 (1 min.)**
- 6. APPROVAL OF THE IN CAMERA MINUTES of February 19, 2026 (1 min.)**
- 7. BUSINESS ARISING FROM THE MINUTES (-)**
- 8. CORRESPONDENCE (-)**
- 9. RESOLUTION REPORTS (23 mins.)**
 - a. 2025 Financial Transfers
 - b. 2025 Audited Financial Statements
 - c. Policy update: Electronic Monitoring of Employees
 - d. Policy update: Use of Library Resources for Political Elections
- 10. INFORMATION REPORTS (15 mins.)**
 - a. CEO Report – February & March 2026
 - b. February 2026 Financial Statements

11. COMMITTEE REPORTS (1 min.)

a. Review Committee

Draft Minutes April 9, 2026

2026 CEO Goals

b. Planning and Policy Committee

Draft Minutes March 31, 2026

c. Governance Committee

Draft Minutes April 1, 2026

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 (1 min.)

a. Volunteer appreciation event – April 20, 2026 at 4:00 pm (Library drop-in) and 5:00 pm (show at Sanderson Centre)

b. Library Board Evaluation deadline – April 24, 2026

c. Library Board meeting – May 21, 2026 at 4:30 pm

17. ADJOURNMENT (-)