

**Meeting of the Brantford Public Library Board
Thursday, February 19, 2026
Main Library Board Room/Video Conference (Hybrid)
4:30 pm – 5:35 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 18, 2025 (1 min.)**
- 6. APPROVAL OF THE IN CAMERA MINUTES of December 18, 2025 (1 min.)**
- 7. BUSINESS ARISING FROM THE MINUTES (-)**
- 8. CORRESPONDENCE (-)**
- 9. RESOLUTION REPORTS (10 mins.)**
 - a. Policy update: Membership and Circulation
 - b. 2026 Budget Final Approval
- 10. INFORMATION REPORTS (38 mins.)**
 - a. CEO Report – December 2025 & January 2026
 - b. December 2025 Financial Statements
 - c. 2025 Employee and Labour Relations
 - d. 2025 Staffing Report
 - e. 2025 Compliance Report
 - f. 2025 Health and Safety Report
 - g. 2025 Fourth Quarter Library Use Statistics

h. HR Matter – *In Camera*

11. COMMITTEE REPORTS (1 min.)

a. Review Committee

No meeting

b. Planning and Policy Committee

Draft Minutes January 27, 2026

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 (1 min.)

a. Library Board meeting – March 19, 2026 at 4:30 pm

17. ADJOURNMENT (-)