

**Meeting of the Brantford Public Library Board
Thursday, May 21, 2026
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 (10 mins.)**
 - a. Delegation: Safety concerns and staff responsibilities; A. Milos (5 mins. plus questions)
- 5. APPROVAL OF THE MINUTES of April 16, 2026 (1 min.)**
- 6. APPROVAL OF THE IN CAMERA MINUTES of April 16, 2026 (1 min.)**
- 7. BUSINESS ARISING FROM THE MINUTES (-)**
- 8. CORRESPONDENCE (-)**
- 9. RESOLUTION REPORTS (22 mins.)**
 - a. Endorsement of CULC Position on Alberta Bill 28
 - b. Fall Sunday service hours
 - c. Temporary additional security guard (*to be circulated separately*)
 - d. Shellard Lane Branch furniture and shelving procurement approval
- 10. INFORMATION REPORTS (21 mins.)**
 - a. CEO Report – April 2026
 - b. March 2026 Financial Statements

- c. 2026 First Quarter Library Use Statistics *(to be circulated separately)*
- d. 2025 Draft Annual Report

11. COMMITTEE REPORTS (1 min.)

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 (-)

- a. Discussion re: safety concerns delegation

15. OTHER BUSINESS (-)

16. UPCOMING DATES (1 min.)

- a. Planning and Policy meeting – May 26, 2026 at 4:30 pm - tentative
- b. Library Board meeting – June 18, 2026 at 4:30 pm

17. ADJOURNMENT (-)