

**Meeting of the Brantford Public Library Board
Thursday, June 18, 2026
Main Library Board Room/Video Conference (Hybrid)
4:30 pm – 5:10 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 May 21, 2026 (1 min.)**
- 6. BUSINESS ARISING FROM THE MINUTES (-)**
- 7. CORRESPONDENCE (-)**
- 8. RESOLUTION REPORTS (5 mins.)**
 - a. Policy review: Health and Safety, Workplace Harassment, and Workplace Violence
- 9. INFORMATION REPORTS (19 mins.)**
 - a. CEO Report – May 2026
 - b. April 2026 Financial Statements
 - c. 2026 First Quarter Library Use Statistics
 - d. Strategic Plan Implementation – Update June 2026
- 10. COMMITTEE REPORTS (1 min.)**
 - a. Review Committee

No meeting

b. Planning and Policy Committee

No meeting

c. Governance Committee

Draft meeting minutes June 10, 2026

Library Board evaluation results

d. Ontario Library Service (OLS)

No meeting

11. CITY COUNCILLORS REPORTS (10 mins.)

12. LIBRARY BOARD TRAINING SUGGESTIONS (-)

13. NOTICE OF DISCUSSION (-)

14. OTHER BUSINESS (-)

15. UPCOMING DATES (1 min.)

- a. Library Board meeting – August 20, 2026 at 4:30 pm

16. ADJOURNMENT (-)