

**Meeting of the Brantford Public Library Board
Thursday, August 15, 2024
Main Library Board Room/Video Conference (Hybrid)
4:30 pm – 5:20 pm**

Vision Statement

The Brantford Public Library listens and adapts;
To offer engaging services that foster development for our whole community.

AGENDA

- 1. APPROVAL OF THE AGENDA (1 min.)**
- 2. DECLARATION OF CONFLICT OF INTEREST (-)**
- 3. PRESENTATIONS (-)**
- 4. APPROVAL OF THE MINUTES of June 20, 2024 (1 min.)**
- 5. BUSINESS ARISING FROM THE MINUTES (-)**
- 6. CORRESPONDENCE (-)**
- 7. RESOLUTION REPORTS (20 mins.)**
 - a. Policy update: Establishing By-Law
 - b. Policy update: Delegation of Authority to the CEO/Chief Librarian
 - c. Policy update: Library Board Code of Conduct
 - d. New policy: Advocacy
- 8. INFORMATION REPORTS (15 mins.)**
 - a. CEO Report – June and July 2024
 - b. June 2024 Financial Statements
 - c. Update on Strategic Plan Implementation
- 9. COMMITTEE REPORTS (2 mins.)**
 - a. **Review Committee**

No meeting

b. Planning and Policy Committee

No meeting

c. Governance Committee

No meeting

d. Ontario Library Service (OLS)

No meeting

10. CITY COUNCILLORS REPORTS (10 mins.)

11. LIBRARY BOARD TRAINING SUGGESTIONS (-)

12. NOTICE OF DISCUSSION (-)

13. OTHER BUSINESS (-)

14. UPCOMING DATES (1 min.)

a. Library Kiosk Opening, Sobeys – September 17, 2024 at 2:00 pm

b. Library Board meeting – September 19, 2024 at 4:30 pm

15. ADJOURNMENT (-)