

Meeting of the Brantford Public Library Board
Thursday, May 16, 2024
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. APPROVAL OF THE AGENDA (1 min.)**
- 2. DECLARATION OF CONFLICT OF INTEREST (-)**
- 3. PRESENTATIONS (25 mins.)**
 - a. 2023 Audited Financial Statements; J. Chowhan from Millard, Rouse & Rosebrugh.
- 4. APPROVAL OF THE MINUTES of April 18, 2024 (1 min.)**
- 5. BUSINESS ARISING FROM THE MINUTES (-)**
- 6. CORRESPONDENCE (-)**
- 7. RESOLUTION REPORTS (15 mins.)**
 - a. 2023 Audited Financial Statements *(to be distributed separately)*
 - b. Library Board Recruitment Process
 - c. Library Board Selection Committee
- 8. INFORMATION REPORTS (10 mins.)**
 - a. CEO Report – April 2024
 - b. March 2024 Financial Statements
 - c. 2023 Draft Annual Report
 - d. 2024 First Quarter Library Use Statistics
- 9. COMMITTEE REPORTS (2 mins.)**
 - a. Review Committee

Draft Minutes May 8, 2024

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. Governance Committee Meeting – May 27, 2024 at 4:30 pm.
- b. Planning and Policy Committee Meeting – May 28, 2024 at 4:30 pm.
- c. Youth area opening – May 29, 2024 at 5:00 pm.
- d. Library Board Meeting – June 20, 2024 at 4:30 pm.

15. ADJOURNMENT (-)