

**Meeting of the Brantford Public Library Board
Thursday, November 21, 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. 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 October 17, 2024 (1 min.)**
- 6. BUSINESS ARISING FROM THE MINUTES (-)**
- 7. CORRESPONDENCE (-)**
- 8. RESOLUTION REPORTS (17 mins.)**
 - a. Wilfrid Laurier University Memorandum of Understanding 2025
 - b. Nominating Committee Members
 - c. 2024 Year-End Audit Engagement and Planning Letters
 - d. 2024 Trust Fund Investment Plan
- 9. INFORMATION REPORTS (10 mins.)**
 - a. CEO Report – October 2024
 - b. September 2024 Financial Statements
 - c. Library Partnerships and Community Meetings
- 10. COMMITTEE REPORTS (2 mins.)**
 - a. Review Committee

Draft minutes November 14, 2024

b. Planning and Policy Committee

No meeting

c. Governance Committee

Draft minutes November 7, 2024

d. Ontario Library Service (OLS)

Board assembly meeting – No representative

11. CITY COUNCILLORS REPORTS (10 mins.)

12. LIBRARY BOARD TRAINING SUGGESTIONS (-)

13. NOTICE OF DISCUSSION (-)

14. OTHER BUSINESS (5 mins.)

- a. Library Board Evaluation

15. UPCOMING DATES (2 mins.)

- a. Planning and Policy Committee meeting – November 26, 2024
- b. Library Board Holiday dinner – December 2, 2024 at 6:00 pm
- c. Library presentation to Estimates Committee – December 4, 2024
- d. Library Board meeting – December 19, 2024 at 4:30 pm
- e. Library Board Trustee Boot Camp (Ontario Library Association Super Conference) – February 1, 2025 in Toronto (registration in December)

16. ADJOURNMENT (-)