

**Meeting of the Brantford Public Library Board
Thursday, October 17, 2024
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 min.)**
- 2. APPROVAL OF THE AGENDA (1 min.)**
- 3. DECLARATION OF CONFLICT OF INTEREST (-)**
- 4. PRESENTATIONS (-)**
- 5. APPROVAL OF THE MINUTES of August 15, 2024 (1 min.)**
- 6. BUSINESS ARISING FROM THE MINUTES (-)**
- 7. CORRESPONDENCE (-)**
- 8. RESOLUTION REPORTS (35 mins.)**
 - a. 2024 Annual Fines and Fees Review
 - b. 2025 to 2027 Draft Library Operating Budget Submission
 - c. 2025 to 2027 Capital Plan and Submission
 - d. Policy update: Safe Child
 - e. Policy update: Staff and Board Member Travel and Expenses Policy
 - f. Internet Services Agreement with NetOptiks (Grandbridge Group)
 - g. Naming Rights Agreement: Local History Room
- 9. INFORMATION REPORTS (15 mins.)**
 - a. 2024 Review of Memberships
 - b. CEO Report – August and September 2024
 - c. August 2024 Financial Statements
 - d. 2024 Second Quarter Library Use Statistics

10. COMMITTEE REPORTS (5 mins.)

a. Review Committee

Draft minutes October 2, 2024

2024 CEO/Chief Librarian Goals and Competencies

b. Planning and Policy Committee

Draft minutes September 24, 2024

c. Governance Committee

No meeting

d. Ontario Library Service (OLS)

Upcoming virtual conference for Board members, October 24

<https://resources.olservice.ca/conference/2024#s-lg-box-wrapper-19890688>

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 – November 21, 2024 at 4:30 pm

16. ADJOURNMENT (-)