

**Meeting of the Brantford Public Library Board
Thursday, June 21, 2018
Main Library Board Room, 4:30pm – 5:00 pm**

Vision Statement
A community connected through innovation, discovery and creativity.

AGENDA

Introduction: Waqar Saleem, Health and Safety Intern

- 1. APPROVAL OF THE AGENDA (1 min.)**
- 2. DECLARATION OF CONFLICT OF INTEREST (-)**
- 3. PRESENTATIONS (-)**
- 4. APPROVAL OF THE MINUTES May 17, 2018 (1 min.)**
- 5. APPROVAL OF THE IN CAMERA MINUTES OF May 17, 2018 (1 min)**
- 6. BUSINESS ARISING FROM THE MINUTES (-)**
- 7. CORRESPONDENCE (-)**
- 8. RESOLUTION REPORTS (9 min.)**
 - a. Workplace Harassment Policy / Workplace Violence Policy (4 min.)
 - b. Governance Committee Terms of Reference (5 min.)
- 9. INFORMATION REPORTS (16 min.)**
 - a. CEO / Chief Librarian Narrative Report (5 min.)
 - b. Financial Statements April 2018 (2 min.)
 - c. Budget Information from City (10 min.)
 - d. Pay Equity / Job Evaluation update (2 min.)
 - e. CEO Recruitment Update (2 min.)
- 10. COMMITTEE REPORTS (2 min.)**
 - A. Review Committee**

B. Planning and Policy Committee

C. Governance Committee (1 min.)

a. Draft minutes from meeting May 23 2018

D. SOLS (1 min.)

11. NOTICE OF DISCUSSION (-)

12. OTHER BUSINESS (-)

13. NEXT MEETING DATE

Thursday August 30, 2018 at 4:30pm.

14. ADJOURNMENT (-)