

**Meeting of the Brantford Public Library Board
Thursday, April 18, 2019
Main Library Board Room, 4:30pm – 6:05pm**

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

AGENDA

- 1. APPROVAL OF THE AGENDA (1 min.)**
- 2. DECLARATION OF CONFLICT OF INTEREST (-)**
- 3. PRESENTATIONS (35 min)**
 - a. 2018 Year in Review, Part 1 (Programming & Outreach; Public Services; Technologies & Collections)
- 4. APPROVAL OF THE MINUTES of March 21, 2019 (1 min.)**
- 5. BUSINESS ARISING FROM THE MINUTES (-)**
- 6. CORRESPONDENCE (-)**
- 7. RESOLUTION REPORTS (35 min.)**
 - a. 2018 Audited Financial Statements
 - b. 2019 Operating and Capital Budget Final Approval
 - c. Code of Conduct
 - d. Reciprocal Borrowing with County of Brant Public Library
 - e. Collections Development Policy
- 8. INFORMATION REPORTS (15 min.)**
 - a. CEO Narrative
 - b. February Financials
 - c. Service Model Review
 - d. Upcoming Programming Highlights
- 9. COMMITTEE REPORTS (5 min.)**
 - A. Review Committee

Draft Minutes April 2, 2019

B. Planning and Policy Committee

Draft Minutes April 4, 2019

C. Governance Committee

Draft Minutes April 4, 2019

D. SOLS

10. NOTICE OF DISCUSSION (2 min.)

- a. Library's role in supporting student online learning
- b. Fundraising

11. OTHER BUSINESS (-)

12. NEXT MEETING DATE (1 min.)

March 21, 2019 4:30 pm

13. ADJOURNMENT (-)