

**Meeting of the Brantford Public Library Board  
Thursday, February 21, 2019  
Main Library Board Room, 4:30pm – 5:30pm**

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

**AGENDA**

- 1. APPROVAL OF THE AGENDA (1 min.)**
- 2. BOARD ELECTIONS (5 min.)**
  - a. Chair
  - b. Vice-Chair
- 3. DECLARATION OF CONFLICT OF INTEREST (-)**
- 4. PRESENTATIONS (10 min.)**
  - a. Customer Survey Highlights
- 5. APPROVAL OF THE MINUTES of January 17, 2019 (2 min.)**
- 6. BUSINESS ARISING FROM THE MINUTES (-)**
- 7. CORRESPONDENCE (-)**
- 8. RESOLUTION REPORTS (15 min.)**
  - a. Nominating Committee (5 min.)
  - b. Summer Reading Club Sponsorship Agreements (5 min.)
  - c. BIA 135 Anniversary Sponsorship Agreement (5 min.)
- 9. INFORMATION REPORTS (25 min.)**
  - a. Board Orientation (verbal) (5 min.)
  - b. CEO Narrative (5 min.)
  - c. Budget update (verbal) (5 min.)
  - d. 4th Quarter Library Use Statistics (5 min)
  - e. 2019 Strategic Actions (5 min.)

**10. COMMITTEE REPORTS (-)**

- A. Review Committee
- B. Planning and Policy Committee
- C. Governance Committee
- D. SOLS

**11. NOTICE OF DISCUSSION (-)**

**12. OTHER BUSINESS (-)**

**13. NEXT MEETING DATE (2 min.)**

March 21, 2019 4:30 pm

**14. ADJOURNMENT (-)**