

**Meeting of the Brantford Public Library Board
Thursday, May 16, 2019
Main Library Board Room, 4:30pm – 5:35pm**

**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 (15 min)**
 - a. 2018 Year in Review, Part 2 (Public Services)
- 4. APPROVAL OF THE MINUTES of April 18, 2019 (1 min.)**
- 5. BUSINESS ARISING FROM THE MINUTES (5 min)**
 - a. Code of Conduct (verbal)
 - b. Naloxone (verbal)
- 6. CORRESPONDENCE (-)**
- 7. RESOLUTION REPORTS (10 min.)**
 - a. Reciprocal Borrowing Agreement with County of Brant Public Library
- 8. INFORMATION REPORTS (25 min.)**
 - a. CEO Narrative
 - b. March Financials
 - c. 1st Quarter Library Use Statistics
 - d. Strategic Plan 2019 Actions Update
 - e. Library's role in supporting student online learning (verbal)

9. COMMITTEE REPORTS (5 min.)

- a. Review Committee
No meeting
- b. Planning and Policy Committee
Draft Minutes April 29, 2019
- c. Governance Committee
No meeting
- d. SOLS

10. NOTICE OF DISCUSSION (2 min.)

- a. Fundraising

11. OTHER BUSINESS (-)

12. NEXT MEETING DATE (1 min.)

June 20, 2019 4:30 pm

13. ADJOURNMENT (-)