

**Meeting of the Brantford Public Library Board
Thursday, September 19, 2019
Main Library Board Room, 4:30pm – 5:55 pm**

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 4: Marketing (James Clark, Manager – Marketing)
- 4. APPROVAL OF THE MINUTES of August 29, 2019 (1 min.)**
- 5. APPROVAL OF THE IN-CAMERA MINUTES of August 29, 2019 (1 min.)**
- 6. BUSINESS ARISING FROM THE MINUTES (15 min.)**
 - a. Vision for libraries in the future (Background reading to be distributed separately)
- 7. CORRESPONDENCE (-)**
- 8. RESOLUTION REPORTS (20 min.)**
 - a. Fine Forgiveness Initiatives (10 min.)
 - b. Mural Proposal for Children’s Area Project (10 min.)
- 9. INFORMATION REPORTS (20 min.)**
 - a. CEO Report (5 min.)
 - b. July Financials (5 min.)
 - c. Employee Engagement Survey Results (10 min.)

10. COMMITTEE REPORTS (6 min.)

- a. Review Committee
Draft Minutes August 22, 2019
- b. Planning and Policy Committee
No meeting
- c. Governance Committee
Draft Code of Conduct
- d. SOLS

11. NOTICE OF DISCUSSION (-)

12. OTHER BUSINESS (5 min.)

- a. Holiday Celebration

13. NEXT MEETING DATE (1 min.)

October 17, 2019 4:30 pm

14. ADJOURNMENT (-)