

Meeting of the Brantford Public Library Board
Thursday, September 15, 2022
Hybrid (Main Library Board Room/Videoconference)
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 (20 mins.)**
 - a. Highlights & Updates: Communications and Community Engagement, James Clark
 - b. Highlights & Updates: Finance and Administration, Ken Symons
- 4. APPROVAL OF THE MINUTES of August 18, 2022 (1 min.)**
- 5. BUSINESS ARISING FROM THE MINUTES (-)**
- 6. CORRESPONDENCE (-)**
- 7. RESOLUTION REPORTS (15 mins.)**
 - a. 2023-2032 Ten Year Capital Plan and Submission
 - b. Electronic Monitoring of Employees Policy
- 8. INFORMATION REPORTS (15 mins.)**
 - a. CEO Report – August
 - b. July 2022 Financial Statements
 - c. Library Partnerships and Community Meetings
 - d. Inclusion, Diversity, Equity, Accessibility (IDEA) Roadmap
- 9. COMMITTEE REPORTS (15 mins.)**

a. Review Committee

September 8, 2022 Review Committee Draft Minutes

b. Planning and Policy Committee

No meeting

c. Governance Committee (10 mins.)

September 8, 2022 Governance Committee Draft Minutes

DRAFT Legacy Document 2018 – 2022

Upcoming Board evaluation

d. OLS

No meeting

10. INCLUSION, DIVERSITY, EQUITY & ACCESSIBILITY DISCUSSION (10 min.)

Webinar: The History of Indigenous Peoples in Canada

11. CITY COUNCILLORS REPORT (7 mins.)

12. NOTICE OF DISCUSSION (-)

13. OTHER BUSINESS (-)

14. UPCOMING DATES (1 min.)

Planning and Policy Committee meeting, September 28, 2022 3:30 pm

Review Committee meeting, October 3, 2022 3:30 pm

Strategic planning meeting, October 5, 2022 3:30 pm

Library Board meeting, October 20, 2022 4:30 pm

15. ADJOURNMENT (-)