

**Meeting of the Brantford Public Library Board  
Thursday, September 21, 2023  
Main Library Board Room/Video Conference (Hybrid)  
4:30 pm – 5:25 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 mins.)**
  - a. Southwest Library Branch Update – by R. Aramburo (CEO/Chief Librarian)
- 4. APPROVAL OF THE MINUTES of August 17, 2023 (1 min.)**
- 5. BUSINESS ARISING FROM THE MINUTES (-)**
- 6. CORRESPONDENCE (-)**
- 7. RESOLUTION REPORTS (10 mins.)**
  - a. Southwest Library Branch Commitment (*To be provided at the time of the meeting*)
  - b. Accessibility Policy
- 8. INFORMATION REPORTS (10 mins.)**
  - a. CEO Report – August
  - b. July 2023 Financial Statements
- 9. COMMITTEE REPORTS (3 mins.)**
  - a. **Review Committee**

No meeting
  - b. **Planning and Policy Committee**

Draft Minutes August 29, 2023

**c. Governance Committee**

No meeting

**d. Ontario Library Service (OLS)**

No meeting

OLS Virtual Conference for Public Library Board Members, September 28

**e. Library Inclusion, Diversity, Equity and Accessibility (IDEA) Committee**

New representative?

**10. CITY COUNCILLORS REPORT (10 mins.)**

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

**12. OTHER BUSINESS (-)**

**13. UPCOMING DATES (5 min.)**

- a. Planning and Policy Committee meeting – October 3, 2023 at 4:30 pm
- b. Review Committee meeting – October 4, 2023 at 4:30 pm
- c. Library Board meeting - October 19, 2023 at 4:30 pm
- d. Governance Committee meeting – October 30 at 4:30 pm
- e. Library Board holiday dinner - TBD

**14. ADJOURNMENT (-)**