

**Meeting of the Brantford Public Library Board
Thursday, January 18, 2024
Main Library Board Room/Video Conference (Hybrid)
4:30 pm – 5:00 pm**

Vision Statement

The Brantford Public Library listens and adapts;
To offer engaging services that foster development for our whole community.

AGENDA

- 1. APPROVAL OF THE AGENDA (1 min.)**
- 2. DECLARATION OF CONFLICT OF INTEREST (-)**
- 3. RESOLUTION REPORTS**
 - a. Mandate for contract negotiations (In camera)
 - b. Revised 2024-2027 Operating and Capital Budget
- 4. UPCOMING DATES (5 mins.)**
 - a. Planning and Policy Committee Meeting – January 30, 2024, 4:30 pm
 - b. Governance Committee Meeting – February 5, 2024, 4:30 pm
 - c. Library Board Meeting – February 15, 2024, 4:30 pm
 - d. Review Committee Meeting – February 28, 2024, 4:30 pm
- 5. ADJOURNMENT (-)**