

**Meeting of the Brantford Public Library Board  
Thursday, March 21, 2024  
Main Library Board Room/Video Conference (Hybrid)  
4:30 pm – 5:35 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. PRESENTATIONS (20 mins.)**
  - a. Safety and Security in the Library – by K. Nielsen (Manager – Public Services) and R. Aramburo (CEO/Chief Librarian)
- 4. APPROVAL OF THE MINUTES of February 15, 2024 (1 min.)**
- 5. APPROVAL OF THE IN CAMERA MINUTES of February 15, 2024 (1 min.)**
- 6. APPROVAL OF THE MINUTES of March 7, 2024 (1 min.)**
- 7. APPROVAL OF THE IN CAMERA MINUTES of March 7, 2024 (1 min.)**
- 8. BUSINESS ARISING FROM THE MINUTES (-)**
- 9. CORRESPONDENCE (-)**
- 10. RESOLUTION REPORTS (17 mins.)**
  - a. 2023 Financial Transfers
  - b. 2024 Capital Budget Approval
  - c. 2024 Operating Budget Approval
  - d. Organizational By-Law Policy Revision
- 11. INFORMATION REPORTS (10 mins.)**
  - a. CEO Report – February 2024

b. 2023 Employee and Labour Relations

**12. COMMITTEE REPORTS (2 mins.)**

**a. Review Committee**

Draft Minutes February 28, 2024

**b. Planning and Policy Committee**

No meeting

**c. Governance Committee**

Draft Minutes February 12, 2024

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

No meeting

**13. CITY COUNCILLORS REPORTS (10 mins.)**

**14. LIBRARY BOARD TRAINING SUGGESTIONS (-)**

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

**16. OTHER BUSINESS (-)**

**17. UPCOMING DATES (1 min.)**

a. Library Board meeting – April 18, 2024 at 4:30 pm

**18. ADJOURNMENT (-)**