

Meeting of the Brantford Public Library Board
Thursday, May 21, 2020
Videoconference, 4:30pm - 5:50pm

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 (-)**
- 4. APPROVAL OF THE MINUTES of April 23, 2020 (1 min.)**
- 5. BUSINESS ARISING FROM THE MINUTES**
- 6. CORRESPONDENCE**
- 7. RESOLUTION REPORTS (30 min.)**
 - a. Unexpected Closures and Inclement Weather Policy (10 min.)
 - b. St. Paul Accessibility Grant Funding Request - report to be distributed separately (10 min.)
 - c. CEO Goals (In-Camera) - report to be distributed separately (10 min.)
- 8. INFORMATION REPORTS (45 min.)**
 - a. CEO Report – April (5 min.)
 - b. March 2020 Financial Statements (5 min.)
 - c. 2019 Fourth Quarter Library Use Statistics (5 min.)
 - d. Library Washroom Locks Report (10 min.)
 - e. 2020 Strategic Actions (10 min.)
 - f. Overview for Reintroducing Library Services – Phase One (10 min.)

9. COMMITTEE REPORTS (2 mins.)

- a. Review Committee
Draft Minutes April 22, 2020
- b. Planning and Policy Committee
Draft Minutes May 13, 2020
- c. Governance Committee
No meeting
- d. SOLS

10. NOTICE OF DISCUSSION (-)

11. OTHER BUSINESS (-)

12. NEXT MEETING DATE (1 min.)

June 18, 2020 4:30 pm

13. ADJOURNMENT (-)