

**Meeting of the Brantford Public Library Board
Thursday, April 15, 2021
Videoconference, 4:30pm – 5:30pm**

**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 min.)**
 - a. 2020 Audited Financial Statements – Jennifer Chowhan, Millard, Rouse & Rosebrugh.
- 4. APPROVAL OF THE MINUTES of March 18, 2021 (1 min.)**
- 5. BUSINESS ARISING FROM THE MINUTES (5 min.)**
 - a. Southwest shared facility (*Verbal update*)
 - b. Recognition for staff (*Verbal update*)
- 6. CORRESPONDENCE (-)**
- 7. RESOLUTION REPORTS (15 min.)**
 - a. 2020 Audited Financial Statements (10 min.) (*Distributed separately*)
 - b. 2021 Operating and Capital Budget Final Approval (5 min.)
- 8. INFORMATION REPORTS (10 min.)**
 - a. CEO Report – March (5 min.)
 - b. February 2021 Financial Statements (5 min.)

9. COMMITTEE REPORTS (2 min.)

a. Review Committee

Draft Minutes April 8, 2021

b. Planning and Policy Committee

Draft Minutes March 31, 2021

c. Governance Committee

No meeting

d. OLS

10. NOTICE OF DISCUSSION (-)

11. OTHER BUSINESS (5 min.)

a. Request for Board member participation in Library program

12. NEXT MEETING DATE (1 min.)

May 20, 2021 4:30 pm

13. ADJOURNMENT (-)