

**Meeting of the Brantford Public Library Board
Thursday, February 15, 2024
Main Library Board Room/Video Conference (Hybrid)
4:30 pm – 5:30 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 (-)**
- 4. APPROVAL OF THE MINUTES of December 21, 2023 (1 min.)**
- 5. APPROVAL OF THE IN CAMERA MINUTES of December 21, 2023 (1 min.)**
- 6. APPROVAL OF THE MINUTES of January 18, 2024 (1 min.)**
- 7. APPROVAL OF THE IN CAMERA MINUTES of January 18, 2024 (1 min.)**
- 8. BUSINESS ARISING FROM THE MINUTES (-)**
- 9. CORRESPONDENCE (-)**
- 10. RESOLUTION REPORTS (15 mins.)**
 - a. Customer Service Policy
 - b. Customer Privacy and Access to Information Policy
- 11. INFORMATION REPORTS (17 mins.)**
 - a. CEO Report – December 2023 & January 2024
 - b. December 2023 Financial Statements
 - c. 2023 Fourth Quarter and Annual Library Use Statistics
 - d. 2023 Staffing Report
 - e. 2023 Compliance Report
 - f. 2023 Health and Safety Report

12. COMMITTEE REPORTS (2 mins.)

a. Review Committee

Draft Minutes January 11, 2024

b. Planning and Policy Committee

Draft Minutes January 30, 2024

c. Governance Committee

No meeting

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 – March 21, 2024 at 4:30 pm

18. ADJOURNMENT (-)