

**Meeting of the Brantford Public Library Board
Thursday, August 20, 2026
Main Library Board Room/Video Conference (Hybrid)
4:30 pm – 5:40 pm**

Vision Statement

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

AGENDA

- 1. LAND ACKNOWLEDGEMENT (2 mins.)**
- 2. APPROVAL OF THE AGENDA (1 min.)**
- 3. DECLARATION OF CONFLICT OF INTEREST (-)**
- 4. PRESENTATIONS (-)**
- 5. APPROVAL OF THE MINUTES of June 18, 2026 (1 min.)**
- 6. BUSINESS ARISING FROM THE MINUTES (-)**
- 7. CORRESPONDENCE (15 mins.) - *Will be shared at the meeting***
 - a. 2027 Local Boards and Agencies Operating and Capital Budget Call (June 25, 2026)
 - b. Email from K. Laur (July 5, 2026)
 - c. Email from F. Albu (July 27, 2026)
- 8. RESOLUTION REPORTS (24 mins.)**
 - a. Policy revision: Disconnecting from Work
 - b. 2026 Annual Fines and Fees Review
 - c. Security Pilot: Findings and Next Steps – *Will be distributed separately*
 - d. Shellard Lane Branch Operational Readiness Activities
- 9. INFORMATION REPORTS (15 mins.)**
 - a. CEO Report – June and July 2026 – *Will be distributed separately*
 - b. June 2026 Financial Statements
 - c. Safety concerns delegation – Discussion

10. COMMITTEE REPORTS (1 min.)

a. Review Committee

No meeting

b. Planning and Policy Committee

Draft Minutes August 6, 2026

c. Governance Committee

No meeting

d. Ontario Library Service (OLS)

No meeting

11. CITY COUNCILLORS REPORTS (10 mins.)

12. LIBRARY BOARD TRAINING SUGGESTIONS (-)

13. NOTICE OF DISCUSSION (-)

14. OTHER BUSINESS (-)

15. UPCOMING DATES (1 min.)

- a. Library Board meeting – September 17, 2026 at 4:30 pm

16. ADJOURNMENT (-)