

**Brantford Public Library Board
Review Committee Meeting
October 26, 2020
Videoconference meeting, 3:30 – 4:30 pm**

05 – Agenda

1. Approval of Agenda (1 min.)
2. Approval of September 28, 2020 Review Committee meeting minutes (1 min.)
3. Approval of September 28, 2020 Review Committee In Camera meeting minutes (2 min.) – *to be distributed during meeting*
4. 2021-2030 Capital Budget (15 min.)
5. 2021 Operating Budget Overview (15 min.)
6. Laurier MOU (10 min.)
7. CEO performance evaluation process (5 min.)
8. Next meeting (1 min.)
November 30, 2020?
9. Adjournment