

**Brantford Public Library Board  
Governance Committee Meeting  
December 3, 2020  
Videoconference, 4:30 pm**

**03 – Agenda**

1. Approval of Agenda (1 min.)
2. Approval of October 1, 2020 Governance Committee Meeting Minutes (2 min.)
3. Business Arising (-)
4. Board Evaluation (20 min.)
5. Brantford City Council priorities (10 min.)
6. Standing item: (-)
  - a. Legacy document (-)
7. Next meeting (2 min.)

January 28, 2021? – Agenda to include: Governance policy development
8. Adjournment