

**Brantford Public Library Board
Governance Committee Meeting
February 25, 2020
Videoconference, 4:30 pm**

01 – Agenda

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

April 29, 2021?
11. Adjournment