

**Brantford Public Library Board
Review Committee Meeting
January 25, 2021
Videoconference meeting, 3:30 pm**

01 – Agenda

1. Approval of Agenda (1 min.)
2. Approval of November 30, 2020 Review Committee meeting minutes (1 min.)
3. CEWS funding (10 min.)
4. 2020 reserve transfers (10 min.)
5. 2021 budget update (5 min.)
6. Negotiations update – In Camera (10 min.)
7. Pay Equity update – In Camera (5 min.)
8. Restructuring update – In Camera (5 min.)
9. 2021 CEO goals (10 min.)
10. Next meeting (1 min.)

Tentative: February 22, 2021

11. Adjournment