

**Brantford Public Library Board
Review Committee Meeting
April 8, 2021
Videoconference meeting, 3:30 pm**

02 – Agenda

1. Approval of Agenda (1 min.)
2. 2020 Audited Financial Statements (20 min.)
3. Approval of January 25, 2021 Review Committee meeting minutes (1 min.)
4. Approval of January 25, 2021 In Camera Review Committee meeting minutes –
to be distributed at meeting (1 min.)
5. 2020 CEWS update – *verbal* (10 min.)
6. 2021 CEO goals (5 min.)
7. Next meeting (1 min.)

April 26, 2021 or May 31, 2021?
8. Adjournment