

**Brantford Public Library Board
Review Committee Meeting
August 19, 2021
Library Boardroom, 4:30 pm**

04 – Agenda

1. Approval of Agenda (1 min.)
2. Approval of April 8, 2021 Review Committee meeting minutes (1 min.)
3. Approval of April 15, 2021 Review Committee meeting minutes (1 min.)
4. Annual Fines and Fees Review (5 min.)
5. CEWS (10 min.)
6. 2022 Budget Process – Preliminary Information (5 min.)
7. National Day for Truth and Reconciliation - September 30 (5 min.)
8. CUPE Harmonized Benefits Negotiations (5 min.) *[In Camera]*
9. Wage Adjustment/Pay Equity Maintenance (15 min.) *[In Camera]*
10. Exempt Staff Benefits (10 min.) *[In Camera]*
11. Next meeting (1 min.)
September 27, 2021
12. Adjournment