

**Brantford Public Library Board**  
**Planning and Policy Committee Meeting**  
**December 14, 2021**  
**Videoconference, 3:30 pm**

**08 – Agenda**

1. Approval of Agenda (1 min.)
2. Approval of November 10, 2021 minutes (1 min.)
3. Business Arising (-)
4. 2022 MOU with Laurier - Draft (15 min.)
5. Date and time for next meeting (5 min.)  
January 26, 2022 3:30 pm
6. Adjournment