

**Brantford Public Library Board
Governance Committee Meeting
April 28, 2022
Videoconference, 3:30 pm**

01 – Agenda

1. Approval of Agenda (1 min.)
2. Approval of February 25, 2021 Governance Committee Meeting Minutes (2 min.)
3. Business Arising (-)
4. Individual Board Member Self-Evaluation Review (10 min.)
5. OLS: Year 4 of Board Cycle (10 min.)
6. Legacy document (15 min.)
7. Board Recruitment (15 min.)
8. Next meeting (2 min.)
9. Adjournment