

**Brantford Public Library Board**  
**Planning and Policy Committee Meeting**  
**February 23, 2022**  
**Videoconference, 4:30 pm**

**02 – Agenda**

1. Approval of Agenda (1 min.)
2. Approval of January 26, 2022 minutes (1 min.)
3. Business Arising (-)
4. Strategic Actions 2022 (10 min.)
5. Policy manual update (10 min.)
6. Policy plan 2022 (5 min.)
7. Date and time for next meeting (2 min.)

March 30, 2022, 3:30 pm (Strategic Planning 3:30-4:30, with Planning and Policy meeting to follow at 4:30)

8. Adjournment