

**Brantford Public Library Board
Governance Committee Meeting
May 26, 2022
Videoconference, 3:30 pm**

02 – Agenda

1. Approval of Agenda (1 min.)
2. Approval of April 28, 2022 Governance Committee Meeting Minutes (2 min.)
3. Business Arising (-)
4. Draft Board Evaluation (15 min.)
5. Legacy document (20 min.)
6. Board recruitment: recommendations for selection (10 min.)
7. Next meeting (2 min.)
June 30?
8. Adjournment