

**Brantford Public Library Board  
Governance Committee Meeting  
September 8, 2022  
Hybrid (Videoconference/Library Board Room)  
9:30 am**

**03 – Agenda**

1. Approval of Agenda (1 min.)
2. Approval of May 26, 2022 Governance Committee Meeting Minutes (2 min.)
3. Business Arising (-)
4. Fall 2022 Board Evaluation (5 min.)
5. Legacy document (20 min.)
6. Board recruitment (10 min.)
7. Next meeting (2 min.)  
TBD
8. Adjournment