

**Brantford Public Library Board  
Review Committee Meeting  
November 11, 2022  
Library Board Room/Videoconference (Hybrid)  
9:30 am**

**06 – Agenda**

1. Approval of Agenda (1 min.)
2. October 3, 2022 Review Committee minutes (2 min.)
3. October 3, 2022 In Camera Review Committee minutes (3 min.)
4. Business Arising (2 min)
  - a. Exempt staff compensation review
  - b. Proposal for multi-party agreement facilitation
5. IT Review (10 min.)
6. 2023 Operating Budget Submission (15 min.)
7. Next Meeting (2 min.)

n/a?
8. Adjournment