

**Brantford Public Library Board
Governance Committee Meeting
May 29, 2023
Hybrid (Videoconference/Library Board Room)
4:30 pm**

01 – Agenda

1. Approval of Agenda (1 min.)
2. Approval of November 2, 2022 Governance Committee Meeting Minutes (2 min.)
3. Business Arising (-)
4. Overview of Governance Committee responsibilities (20 min.)
 - a. Terms of Reference review
 - b. Legacy document review
 - c. Board Code of Conduct policy review
 - d. Library Board Evaluation policy review
5. Board Orientation (10 min.)
6. Governance Committee workplan/timelines (10 min.)
7. Next meeting (2 min.)

August 28, 2023?
8. Adjournment