

Brantford Public Library Board
Planning and Policy Committee Meeting
March 28, 2023
Library Board Room/Videoconference (Hybrid)
4:30 pm

01 – Agenda

1. Approval of Agenda (1 min.)
2. Approval of September 28, 2022 Planning and Policy Committee minutes (1 min.)
3. Business Arising (-)
4. Overview of Planning and Policy Committee Responsibilities (10 min.)
5. Selection of Planning and Policy Committee Vice-Chair (5 min.)
6. 2023 Policy Plan (10 min.)
7. Revision to Surveillance Policy (10 min.)
8. Planning and Policy Committee meeting schedule (5 min.)
9. Next meeting (2 min.)

Date and time

Strategic Plan Update

10. Adjournment