

Brantford Public Library Board
Review Committee Meeting
March 29, 2023
Library Board Room/Videoconference (Hybrid)
4:30 pm

01 – Agenda

1. Approval of Agenda (1 min.)
2. Approval of November 11, 2022 Review Committee minutes (2 min.)
3. Business Arising (-)
4. Overview of Review Committee Responsibilities (10 min.)
5. Selection of Review Committee Vice-Chair (5 min.)
6. 2023 CEO Goals (10 min.)
7. Mandate for contract negotiations [In Camera] (10 min.)
8. Review Committee meeting schedule (5 min.)
9. Next meeting (2 min.)

Date and Time

2022 Audit Report

10. Adjournment