

Brantford Public Library Board
Planning and Policy Committee Meeting
July 25, 2023
Library Board Room/Videoconference (Hybrid)
4:30 pm

04 – Agenda

1. Approval of Agenda (1 min.)
2. Approval of May 30, 2023 Planning and Policy Committee minutes (1 min.)
3. Business Arising (-)
4. Policies to review: Donations By Board / Organizational Memberships and Requests for Sponsorships (15 min.)
5. New policy: Compensation, Benefits, Vacation, and Leave (Exempt Staff) (20 min.)
6. Next meeting (2 min.)

August 29, 2023?

7. Adjournment