

**Brantford Public Library Board**  
**Review Committee Meeting**  
**February 28, 2024**  
**Library Board Room/Videoconference (Hybrid)**  
**4:30 pm**

**03 – Agenda**

1. Approval of Agenda
2. Approval of January 11, 2024 In Camera Review Committee minutes
3. Approval of February 28, 2024 Review Committee minutes
4. 2023 Audited Financial Statements
5. 2024 CEO Goals
6. Next meeting

June 26, 2024

7. Adjournment