

**Brantford Public Library Board
Governance Committee Meeting
May 29, 2025
Hybrid (Videoconference/Library Board Room)
4:00 pm**

02 – Agenda

1. Approval of Agenda
2. Approval of February 27, 2025 Governance Committee Meeting Minutes
3. Revised policy: Board Succession Planning
4. Standing item: Governance Committee Workplan
5. Next meeting
Q4 2025?
6. Adjournment