

Brantford Public Library Board

Review Committee Meeting

March 26, 2024

Library Board Room/Videoconference (Hybrid)

4:30 pm

02 – Agenda

1. Approval of Agenda
2. Approval of January 29, 2024 Review Committee minutes
3. Approval of January 29, 2024 In Camera Review Committee minutes
4. New policy: Evaluation of the CEO/Chief Librarian
5. CEO/Chief Librarian Job Description
6. Update on Audit process
7. Next meeting
May 7, 2025 4:30 pm?
8. Adjournment