

**Brantford Public Library Board
Governance Committee Meeting
October 21, 2025
Hybrid (Videoconference/Library Board Room)
4:30 pm**

03 – Agenda

1. Approval of Agenda
2. Approval of May 29, 2025 Governance Committee Meeting Minutes
3. Policy review: Library Board Evaluation
4. 2025 Library Board evaluation – finalize tool; establish timeline
5. Standing item: Governance Committee Workplan
6. Next meeting
Q1 2026
7. Adjournment