

**Brantford Public Library Board
Governance Committee Meeting
November 2, 2022
Hybrid (Videoconference/Library Board Room)
10:00 am**

04 – Agenda

1. Approval of Agenda (1 min.)
2. Approval of September 8, 2022 Governance Committee Meeting Minutes (2 min.)
3. Business Arising (-)
4. Fall 2022 Board Evaluation: Results and Takeaways (20 min.)
5. Board Recruitment (10 min.)
6. New Board Orientation (10 min.)
7. Next meeting (2 min.)
n/a?
8. Adjournment