

Brantford Public Library Board
Planning and Policy Committee Meeting
April 25, 2023
Library Board Room/Videoconference (Hybrid)
4:30 pm

02 – Agenda

1. Approval of Agenda (1 min.)
2. Approval of March 28, 2023 Planning and Policy Committee minutes (1 min.)
3. Business Arising (-)
4. Revised Planning and Policy Committee Terms of Reference (10 min.)
5. Revised policy: Rules of Conduct (10 min.)
6. New policy: Staff and Board Recognition (10 min.)
7. Strategic Plan actions for 2023-2024 (10 min.)
8. Next meeting (2 min.)

May 30, 2023

9. Adjournment