

Brantford Public Library Board
Review Committee Meeting
May 3, 2023
Library Board Room/Videoconference (Hybrid)
4:30 pm

02 – Agenda

1. Approval of Agenda (1 min.)
2. 2022 Audited Financial Statements (20 min.)
3. Approval of March 29, 2023 Review Committee minutes (2 min.)
4. Approval of March 29, 2023 In Camera Review Committee minutes (2 min.)
5. Revised Review Committee Terms of Reference (5 min.)
6. 2023 CEO goals (5 min.)
7. CEO competencies for 2023 evaluation (10 min.)
8. Next meeting (2 min.)
9. Adjournment