

**Brantford Public Library Board
Governance Committee Meeting
November 2, 2023
Hybrid (Videoconference/Library Board Room)
5:00 pm**

02 – Agenda

1. Approval of Agenda (1 min.)
2. Approval of May 29, 2023 Governance Committee Meeting Minutes (2 min.)
3. Business Arising (-)
4. Governance policies – plans for policy development (20 min.)
5. Set topic/timing for Board educational opportunity in 2024 (10 min.)
6. Standing item: Governance Committee Workplan (10 min.)
7. Next meeting (2 min.)
February 5, 2024 at 4:30?
8. Adjournment