

**Brantford Public Library Board**  
**Review Committee Meeting**  
**January 11, 2024**  
**Library Board Room/Videoconference (Hybrid)**  
**4:30 pm**

**01 – Agenda**

1. Approval of Agenda (1 min.)
2. Approval of November 29, 2023 Review Committee minutes (2 min.)
3. Update on contract negotiations *\*In Camera\** (15 min.)
4. Budget decisions (10 min.)
  - a. Presentation
  - b. Finalizing submission
5. Budget presentation run-through (15 min.)
6. Next meeting (2 min.)

January 31, 2024 OR February 28, 2024

7. Adjournment