

Brantford Public Library Board

Planning and Policy Committee Meeting

May 28, 2024

Library Board Room/Videoconference (Hybrid)

4:30 pm

03 – Agenda

1. Approval of Agenda (1 min.)
2. Approval of April 9, 2024 Planning and Policy Committee minutes (1 min.)
3. Business Arising (-)
4. Policy to review (revised): Establishing By-Law (5 min.)
5. Policy to review (revised): Delegation of Authority to the CEO/Chief Librarian (10 min.)
6. Policy to review (new): Advocacy (10 min.)
7. Policies to review (no changes): [Health and Safety](#); [Workplace Violence](#); [Workplace Harassment](#) (5 min.)
8. Direction sought: Library Board Code of Conduct (10 min.)
9. Next meeting (3 min.)

July 30, 2024 4:30 PM?

10. Adjournment