

Brantford Public Library Board
Planning and Policy Committee Meeting
September 24, 2024
Library Board Room/Videoconference (Hybrid)
4:30 pm

04 – Agenda

1. Approval of Agenda (1 min.)
2. Approval of May 28, 2024 Planning and Policy Committee minutes (1 min.)
3. Business Arising (-)
4. Policy to review (revised): Library Staff and Board Member Travel and Expenses (10 min.)
5. Policy to review (revised): Safe Child (10 min.)
6. Policy to review (new): Land Acknowledgement (10 min.)
7. Direction sought: Poppy campaign (10 min.)
8. Direction sought: Memorial project (5 min.)
9. Next meeting: Rules of Conduct, Strategic Plan update (3 min.)

November 26, 2024 4:30 PM?

10. Adjournment