

**Brantford Public Library Board**  
**Planning and Policy Committee Meeting**  
**February 25, 2024**  
**Library Board Room/Videoconference (Hybrid)**  
**4:30 pm**

**01 – Agenda**

1. Approval of Agenda
2. Approval of November 26, 2024 Planning and Policy Committee minutes
3. Business Arising
4. 2025 Policy Development Plan
5. New branch naming process
6. Regular meeting dates
7. Next meeting: March 25, 2025
8. Adjournment