## **Brantford Public Library Board**

## Planning and Policy Committee Meeting August 25, 2021 Videoconference, 3:30 pm

## 05 – Agenda

- 1. Approval of Agenda (1 min.)
- 2. Approval of June 8, 2021 minutes (1 min.)
- 3. Business Arising (-)
- 4. Naming Policy (10 min.)
- 5. Canadian Anti-Spam Legislation (CASL) Policy (10 min.)
- 6. Southwest Branch Update Draft information for City Council (15 min.)
- 7. Library Planning Study Update (10 min.)
- 8. Strategic Plan Preparation (5 min.)
- 9. Date and time for next meeting (3 min.)

September 29, 2021 at 4:30 pm

10. Adjournment