## **Brantford Public Library Board**

## Planning and Policy Committee Meeting August 12, 2022 Videoconference, 11:00 am

## 04 - Agenda

- 1. Approval of Agenda (1 min.)
- 2. Approval of March 30, 2022 minutes (1 min.)
- 3. New policy template
- 4. New policy manual
- 5. Policies to discontinue
  - a. Confidentiality of Records
  - b. Genealogy/Local History Requests
  - c. Smoke Free Workplace
- 6. Date and time for next meeting (2 min.)

September 28, 2022? 3:30 pm

7. Adjournment