



Revised Agenda of the Regular Meeting

***Revisions noted in red**

The County of Brant Public Library cultivates inclusivity and empowers lifelong learning.

Date: June 25, 2025

Time: 7:00 p.m.

Place: Paris Branch or Zoom (link in the meeting invitation)

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1. **Call to Order**
 2. **Agenda** **Time:** 2 minutes
Action: For approval
THAT the agenda be approved as presented.
 3. **Declaration of Pecuniary Interest** **Time:** 2 minutes
Action: Declarations
 4. **Melody Matin, Designer and Daniel Comerford, Associate** **Time:** 30 minutes
LGA Architectural Partners Inc.
New Paris Branch Public Consultation Update and Next Steps
 5. **Minutes** **Time:** 3 minutes
Action: For approval
THAT the minutes of the May 28, 2025 regular meeting be approved as presented.
 6. **Business Arising** **Time:** 10 minutes
Action: For information
a) Use of Environics Analytics study data at CBPL (K. Bernstein)

- 7. Consent Items** **Time:** 5 minutes
Action: To be received
 THAT the consent items be received as information.
a) Health and Safety Reports
 i. June Safety Talk
 ii. JHSC Minutes: May 2025
- 8. Library Board Development** **Time:** 10 minutes
Action: For information
a) Library as Place Conference recap (F. Gladding)
b) OLBA updates (N. Etherington)
- 9. Submissions for Board Development** **Time:** 2 minutes
Action: None
- 10. Reports** **Time:** 10 minutes
Action: To be received
a) CEO's Narrative Report:
 i. Output measures for May 2025
 ii. Operating statement to May 31, 2025
 iii. Something for Everyone Newsletter, June 2025
b) Facilities Committee Report (P. Chorpitta)
c) Planning Committee (nil)
- 11. New Business** **Time:** 10 minutes
Action: For approval
a) RPT: 6-25-25 Library Re-Accreditation (K. Bernstein)
 THAT this report be received as information, and;
 THAT staff be directed to pursue Re-Accreditation of all CBPL branches in 2025.
b) Planning for Potential Glen Morris Branch (verbal report)
 Whereas the County is undertaking a potential community project in Glen Morris, THAT Library staff be directed to participate in planning and concept design for a potential co-located library branch.
c) Staff Development Day 2025
 THAT the Library close to the public on Monday, September 22, 2025 for staff training.
- 12. In Camera**
Action: For approval
THAT the Library Board convene in camera to discuss confidential matters:
S.239(2) (k) a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board. (New Central Branch Site Selection)

13. **Next Meeting:** September 24, 2025 (Regular meeting), Scotland-Oakland Branch
Special meetings July-August at the call of the Chair
14. **Adjournment**
15. **Council News**