



Agenda of the Regular Meeting

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

Date: December 17, 2025

Time: 7:00 p.m.

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

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: 1 minute

Action: Declarations

4. Minutes

Time: 2 minutes

Action: For approval

THAT the minutes of the regular meeting be approved as presented.

5. Business Arising

Time: 1 minute

Nil

6. Consent Items

Time: 5 minutes

Action: To be received

THAT the consent items be received as information.

a. Health and Safety Reports

i. December Safety Talk

ii. JHSC Minutes: November 2025

- b. Paris Friends of the Library Minutes
 - i. September 17, 2025
 - ii. October 15, 2025

7. Library Board Development

Time: 15 minutes

Action: For information

- a. Municipal World: The library is not a department: Why public library boards matter (F. Gladding)
- b. Library Board Bootcamp (N. Etherington)

8. Submissions for Board Development

Time: 2 minutes

Action: None

9. Reports

Time: 10 minutes

Action: To be received

- a. CEO's Narrative Report:
 - i. Output measures for November 2025
 - ii. Operating statement to November 30, 2025
 - iii. Something for Everyone Newsletter, December 2025
- b. Facilities Committee Report (P. Chorpitta)

10. New Business

Time: 1 minute

Nil

11. In Camera

Action: For approval

THAT the Library Board convene in camera to discuss confidential matters: 16.1 (4):(c) a proposed or pending acquisition or disposition of land by the board.

12. Next Meeting: January 28, 2026, Paris Branch

13. Adjournment

14. Council News