



Agenda of the Regular Meeting

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

Date: January 26, 2026

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 following meetings:

- i. December 17, 2025,
- ii. January 6, 2026 special 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. January Safety Talk
 - ii. JHSC Minutes: December 2025
- b. Paris Friends of the Library Minutes: November 2025
- c. Ontario Public Library Guidelines Monitoring and Accreditation Council notification of successful accreditation, December 16, 2025
- d. Letter to County Clerk from F. Gladding, December 19, 2025
- e. County Clerk response to Board Chair, January 7, 2026

7. Library Board Development **Time:** 15 minutes

Action: None

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 December 2025
 - ii. Operating statement to December 31, 2025
 - iii. Operational update: staff health and safety
 - iv. Something for Everyone Newsletter, January 2026

- b. Facilities Committee Report (P. Chorpitta)

Action: For Approval

- a. Planning Committee (N. Etherington)

- i. Personnel D/2 Prevention of Harassment, Discrimination and Workplace Violence
 - ii. Personnel D/1 Health & Safety
 - iii. Personnel E/10 Disconnecting From Work
 - iv. LS 35 Artificial Intelligence
 - v. LS 15 Meeting Rooms

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: February 25, 2026, Paris Branch

13. Adjournment

14. Council News