



### **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)

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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:** 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**