



### **Agenda of the Special Meeting**

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

**Date:** January 6, 2026

**Time:** 7:00 p.m.

**Place:** 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. 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.*

**5. Next Meeting:** January 26, 2026, Paris Branch

**6. Adjournment**