



Agenda of the Regular Meeting

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

Date: November 26, 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 minutes

Action: Declarations

4. New Central Branch Library

Time: 20 minutes

Janna Levitt, Architect and Melody Matin, Designer, LGA Architectural Partners Inc.

New Central Branch Library Final Needs Assessment and Site Study

5. Minutes

Time: 2 minutes

Action: For approval

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

6. Business Arising

Time: 30 minutes

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.

a. Report- New Central Branch Library – Site Selection.

7. Consent Items

Time: 5 minutes

Action: To be received

THAT the consent items be received as information.

- a. Health and Safety Reports
 - i. November Safety Talk
 - ii. JHSC Minutes: October 2025

8. Library Board Development

Time: 10 minutes

Action: For information

- a. OLS 2025 Virtual Conference re-cap (F. Gladding and N. Etherington)
- b. Library Board Bootcamp 2026 (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 October 2025
 - ii. Operating statement to October 31, 2025
 - iii. Something for Everyone Newsletter, November 2025
- b. Facilities Committee Report (P. Chorpitta)

11. New Business

Time: 10 minutes

Action: For approval

- a. 2024 Provincial Statistics and Library Comparators Report

12. Next Meeting: December 17, 2025, Paris Branch

13. Adjournment

14. Council News