



Agenda of the Regular Meeting

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

Date: October 22, 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: 2 minutes

Action: Declarations

4. 2024 Library Financial Statements

Time: 20 minutes

Presented by Cameron Johnston CPA, Millards and Heather Mifflin, County Treasurer

Action: For approval

THAT the 2024 Audited Financial Statements be approved as presented.

5. New Central Branch Library

Time: 30 minutes

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

New Central Branch Library Needs Assessment and Site Study

6. Minutes

Time: 3 minutes

Action: For approval

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

7. Business Arising

Time: 10 minutes

Action: For discussion

- a. Motion to Amend Something Previously Adopted (M. Sewell)
 - i. Motion to amend the motion passed September 24, 2025 by changing the forecasted dates for the New St. George Library capital project from 2031-2032 to 2028-2029.
 - ii. Motion to amend the motion passed September 24, 2025 by changing the forecasted dates for the new Glen Morris Library capital project from 2028-2029 to 2031-2032.

8. Consent Items

Time: 5 minutes

Action: To be received

THAT the consent items be received as information.

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

9. Library Board Development

Time: 10 minutes

Action: For information

10. Submissions for Board Development

Time: 2 minutes

Action: None

11. Reports

Time: 10 minutes

Action: To be received

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

Action: For Approval

- a. Planning Committee (N. Etherington)
 - i. Personnel Policy

12. New Business

Time: 10 minutes

Action: For approval

- a. 2026 Board Meeting Dates and Suggested Locations

b. 2026 Policy Review Schedule

13. Next Meeting: November 26, 2025, Paris Branch

14. Adjournment

15. Council News