



Agenda of the Regular Meeting

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

Date: April 23, 2025

Time: 7:00 p.m.

Place: St. George 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:** 3 minutes
Action: Declarations
4. **Minutes** **Time:** 3 minutes
Action: For approval
THAT the minutes of the Regular meeting March 26, 2025, be approved as presented.
5. **Business Arising** **Time:** 5 minutes
Action: For approval
a) 2024 Annual Report (Draft)
6. **Consent Items** **Time:** 5 minutes
Action: To be received
THAT the consent items be received as information.
a) Health and Safety Reports
 - i. April Safety Talk
 - ii. JHSC Minutes: March 2025

- b) Correspondence
 - i. Letter of interest to County of Brant re. Wingbury Proposal
 - ii. Letter of thanks to David Bailey
- 7. Library Board Development** **Time: 10 minutes**
Action: For information
- 8. Submissions for Board Development** **Time: 2 minutes**
Action: None
- 9. Reports** **Time: 15 minutes**
Action: To be received
 - a) CEO's Narrative Report:
 - i. Output measures for March 2025
 - ii. Operating statement to March 31, 2025
 - iii. Something for Everyone Newsletter, April 2025
 - b) Facilities Committee Report (P. Chorpitta)
Action: For approval **Time: 10 minutes**
 - c) Planning Committee
 - i. Personnel Policy Section F
 - ii. Personnel Policy Section G
 - iii. LS 15 Meeting Rooms
 - iv. LS 17 Local History
 - v. LS 18 Safety of Children
 - vi. LS 34 Scent Free Policy
- 10. New Business** **Time: 20 minutes**
Action: For approval
 - a) Report 4-23-25: Consultant Selection for Paris Branch Studies
- 11. Next Meeting:** May 28, 2025, 7pm. Burford Branch.
- 12. Adjournment**
- 13. Council News**