



Agenda of the Regular Meeting

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

Date: May 28, 2025

Time: 7:00 p.m.

Place: Burford 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. **Swapnil Garge, Trevor Martin,
& Malik Richardson, Environics Analytics Inc.** **Time:** 45 minutes
Presentation- 2025 Market Segmentation Study Results
5. **Janna Levitt, LGA Architectural Partners Inc.** **Time:** 30 minutes
Paris Branch Studies Initial Project Consultation
6. **Minutes** **Time:** 3 minutes
Action: For approval
THAT the minutes of the April 23, 2025 regular meeting be approved as presented.
7. **Business Arising** **Time:** 5 minutes
Action: For approval

- 8. Consent Items** **Time: 5 minutes**
Action: To be received
THAT the consent items be received as information.
a) Health and Safety Reports
 i. May Safety Talk
 ii. JHSC Minutes: April 2025
b) Paris Friends of the Library Minutes
 i. March 2025
 ii. April 2025
- 9. Library Board Development** **Time: 5 minutes**
Action: For information
- 10. Submissions for Board Development** **Time: 2 minutes**
Action: None
- 11. Reports** **Time: 15 minutes**
Action: To be received
a) CEO's Narrative Report:
 i. Output measures for April 2025
 ii. Operating statement to April 30, 2025
 iii. Something for Everyone Newsletter, May 2025
b) Facilities Committee Report (P. Chorpitta)

Action: For approval **Time: 10 minutes**
c) Planning Committee
 i. Personnel Policy Section H
 ii. LS 8 Technology Use
 iii. LS 30 Partnerships
 iv. LS 35 *NEW Artificial Intelligence
 v. G 4 Board Committees: Terms of Reference
 vi. Personnel Policy Disconnecting from Work
- 12. New Business** **Time: nil**
Action: For approval
- 13. Next Meeting:** June 25, 2025, 7pm. Paris Branch.
- 14. Adjournment**
- 15. Council News**