



Agenda of the Regular Meeting

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

Date: November 28, 2024

Time: 7:00 p.m.

Place: Paris Branch (Zoom link in the meeting invitation)

- 1. Call to Order**
- 2. Agenda**
Action: For approval **Time:** 2 minutes
THAT the agenda be approved as presented.
- 3. Declaration of Pecuniary Interest** **Time:** 3 minutes
Action: Declarations
- 4. 2022 Library Financial Statements** **Time:** 10 minutes
Presented by Cameron Johnston CPA, Millards.
Action: For approval
THAT the 2023 Audited Financial Statements be approved as presented.
- 5. New Main Branch Update** **Time:** 10 minutes
Guests: Alison Newton, CAO, County of Brant
- 5. Minutes** **Time:** 2 minutes
Action: For approval
THAT the minutes of the October 21, 2024, Board meeting be approved as presented.

- 6. Business Arising** **Time:** 5 minutes
Action: For information
a) New Main Branch Project- verbal update (K. Bernstein)
- 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 2024
b. Paris Friends of the Library Minutes
 i. October 16, 2024
- 8. Library Board Development** **Time:** nil
Action: None
- 9. Submissions for Board Development** **Time:** 2 minutes
Action: None
- 10. Reports** **Time:** 15 minutes
Action: To be received
a) CEO's Narrative Report:
 i. Output measures to October 2024
 ii. Operating statement to October 2024
 iii. Something for Everyone November 2024
b) Facilities Committee Report (P. Chorpitta)
- 11. New Business** **Time:** 10 minutes
Action: For approval
a) Valuing Ontario Libraries Toolkit (VOLT) Report (K. Scott)
b) 2024 Strategic Workplan progress update (K. Bernstein)
- 12. In Camera**
Action: For approval
THAT the Library Board convene in camera to discuss confidential matters:
S.239(2)(b) (d) labour relations or employee negotiations.
a) Extended Health Benefits for Part-Time Staff
- 13. Council News**

14. Next Meeting: December 18, 2024, 7pm. Paris Branch.

15. Adjournment