



Agenda of the Regular Meeting

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

Date: September 24, 2025

Time: 7:00 p.m.

Place: Scotland-Oakland 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. **Presentation** **Time:** 30 minutes
Jana Levitt, Architect and Melody Matin, Designer, LGA Architectural Partners Inc.
New Central Branch Library Needs Assessment and Site Study – draft reports
5. **Minutes** **Time:** 3 minutes
Action: For approval
THAT the minutes of the June 25, 2025, regular meeting and the minutes of the July 23, 2025, Special meeting be approved as presented.
6. **Business Arising** **Time:** 10 minutes
Action: For information

- 7. Consent Items** **Time: 5 minutes**
Action: To be received
THAT the consent items be received as information.
a) Health and Safety Reports
 i. September Safety Talk
 ii. JHSC Minutes: June 2025
- 8. Library Board Development** **Time: 10 minutes**
Action: For information
- 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 June, July, and August 2025
 ii. Operating statement to August 31, 2025
 iii. Something for Everyone Newsletter, September 2025
b) Facilities Committee Report (P. Chorpitta)
c) Planning Committee (nil)
- 11. New Business** **Time: 10 minutes**
Action: For approval
a) Proposed 2026 Budgets
 a. DRAFT 2026 Operating budget and forecast
 b. DRAFT 2027-2029 Capital budget and forecast
b) DRAFT Asset Management Plan: Levels of Service
- 12. Next Meeting:** October 22, 2025, Glen Morris Branch
- 13. Adjournment**
- 14. Council News**