



Agenda of the Special Meeting

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

Date: Wednesday July 23, 2025

Time: 7pm

Place: Paris Branch (Zoom available)

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: 2 minutes

Action: Declarations

4. Paris Branch Library Project

Time: 20 minutes

Action: For information

a) Needs Assessment Summary

b) Community Consultation 2025 Results

5. In Camera

Time: 60 minutes

Action: For approval

THAT the Library Board convene in camera to discuss confidential matters:

S.239(2) (k) a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.

a) New Central Branch Site Selection

5. Next Meeting: September 24, 2025 (Regular meeting), Scotland-Oakland Branch
Special meetings July-August at the call of the Chair

6. Adjournment