



Agenda of the Regular Meeting

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

Date: December 14 2022

Time: 7:00 p.m.

Place: Burford Branch (hybrid via Zoom if needed)

Call to Order

1. Agenda

Action: For approval

Time: 2 minutes

2. Declaration of Pecuniary Interest

Action: Declarations

Time: 2 minutes

3. Library Department Presentations

Karen Scott, Director of Operations and Gary Jermy, Director of Community Impact

Time: 15 minutes

4. Board Development

Action: For information

Time: 10 minutes

a) Introduction to meeting procedures and Robert's Rules of Order (K. Bernstein)

b) Review of Library By-Laws re. Officers and Committee Appointments

5. Election of Officers & Committee Appointments

Action: For approval

Time: 10 minutes

a) Election of Chair and Vice Chair

b) Appointments to Facilities and Planning Committees

6. Minutes

Action: For approval

Time: 3 minutes

THAT the minutes of the October 28, 2022 meeting be approved as presented.

7. Business Arising

Action: For information

Time: 5 minutes

a) New Main Branch Library – verbal update

b) RFID Project - verbal update

8. Consent Items to be received

Action: To be Received

Time: 5 minutes

THAT the consent items be received as information.

- a) Health and Safety Reports
 - i. November Safety Talk – Manual Material Handling
 - ii. December Safety Talk – Preventing Slips, Trips, and Falls
 - iii. JHSC Minutes: October 2022
 - iv. JHSC Minutes: November 2022

9. Submissions for Board Development

Action: For discussion

Time: 5 minutes

10. Reports

Action: To be received

Time: 10 minutes

- a) CEO's Narrative Report:
 - i. Output measures for November 2022
 - ii. Operating Statement to November 30, 2022
 - iii. [Something for Everyone](#) December 2022

11. New Business

Action: For discussion

Time: nil.

12. Council News

13. Next Meeting: January 25, 2023 Paris Branch

14. Adjournment