



## Agenda of the Regular Meeting

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

**Date:** October 26, 2022

**Time:** 7:00 p.m.

**Place:** Paris Branch (hybrid via Zoom if needed)

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\*Addendum items in red\*

### Call to Order

#### 1. 2021 Audited Financial Statements

Presented by Cameron Johnston, Auditor and Heather Mifflin, County Treasurer

**Action:** For approval

**Time:** 15 minutes

THAT the 2021 audited financial statements of the County of Brant Public Library Board be approved as presented.

#### 2. Agenda

**Action:** For approval

**Time:** 2 minutes

#### 3. Declaration of Pecuniary Interest

**Action:** Declarations

**Time:** 2 minutes

#### 4. Minutes

**Action:** For approval

**Time:** 3 minutes

THAT the minutes of the September 26, 2022 meeting be approved as presented.

#### 5. Business Arising

**Action:** For information

**Time:** 5 minutes

a) New Main Branch Library – verbal update

b) RFID Project - verbal update

c) Library Board Legacy Document (for approval)

**6. 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. October Safety Talk – Fire Prevention
  - ii. JHSC Minutes: September 2022

**7. Board Development**

**Action:** For discussion **Time:** 10 minutes

- a) Library Board Bootcamp recap

**8. Submissions for Board Development**

**Action:** For discussion **Time:** 5 minutes

**9. Reports**

**Action:** To be received **Time:** 10 minutes

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

- b) Facilities Committee (P. Chorpitta)

**Action:** For approval

- c) Planning Committee (J. Shivas) (nil)

**10. New Business**

**Action:** For approval **Time:** 25 minutes

- a) **IN CAMERA:** CBPL Management Structure Re-Organization Report
- b) 2023 Operating Budget
- c) **2023 Budget Decision Package**

**11. Council News**

**12. Next Meeting:** At the call of the CEO

**13. Adjournment**