



## Agenda of the Regular Meeting

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

**Date:** April 24, 2024

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

**Place:** Burford Branch (Zoom link in the meeting invitation)

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### 1. Call to Order

### 2. Agenda

**Action:** For approval

THAT the agenda be approved as presented

**Time:** 2 minutes

### 3. Declaration of Pecuniary Interest

**Action:** Declarations

### 4. New Main Branch Update

Guest: Alison Newton, CAO, County of Brant

### 5. Minutes

**Action:** For approval

THAT the minutes of the March 27, 2024 meeting be approved as presented.

**Time:** 3 minutes

### 6. Business Arising

**Action:** For information

a. New Main Branch Library

i. Fundraising Update (K. Bernstein)

ii. Communications (S. Howes)

**Time:** 10 minutes

### 7. Consent Items

**Action:** To be Received

**Time:** 5 minutes

THAT the consent items be received as information.

- a. Correspondence: Resolution Approved by County of Brant Council -March 26, 2024
- b. Health and Safety Reports
  - i. April Safety Talk
  - ii. JHSC Minutes: March 2024
- c. Paris Friends of the Library Minutes for April 2024

**8. Library Board Development**

**Time:** nil

**Action:** None

**9. Submissions for Board Development**

**Time:** nil

**Action:** None

**10. Reports**

**Time:** 20 minutes

**Action:** To be received

- a. CEO's Narrative Report:
  - i. Output measures for March 2024
  - ii. Operating Statement to March 2024
  - iii. [Something for Everyone](#) April 2024
- b. Facilities Report (P. Chorpitta)
- c. HR Committee Report (M. Sewell)

**Action:** For approval (N. Etherington)

**Time:** 10 minutes

- d. Planning Committee
  - i. Adult Volunteers – proposed new title “Volunteers in the Library”
  - ii. Youth Volunteers – combine w Adult Volunteer policy
  - iii. Board Committees- Terms of Reference

**11. New Business**

**Time:** nil

**12. Council News**

**13. Next Meeting:** May 22, 2024, 7pm. St. George Branch

**14. Adjournment**