



Agenda of the Regular Meeting

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

Date: June 26, 2024

Time: 7:00 p.m.

Place: Paris Branch (Zoom link in the meeting invitation)

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

Guests: Alison Newton, CAO, County of Brant and Mark Maxwell, Director of Infrastructure and Engineering Planning

5. Minutes

Action: For approval

THAT the minutes of the May 22, 2024 Board meeting and the minutes of the June 18, 2024 Special meeting be approved as presented.

Time: 3 minutes

6. Business Arising

Action: For information

a. New Main Branch Library Update- verbal update (K. Bernstein)

Time: 20 minutes

7. Consent Items

Action: To be Received

Time: 5 minutes

THAT the consent items be received as information.

- a. Health and Safety Reports
 - i. June Safety Talk
 - ii. JHSC Minutes: May 2024

8. Library Board Development

Time: nil

Action: None

9. Submissions for Board Development

Time: nil

Action: None

10. Reports

Time: 15 minutes

Action: To be received

- a. CEO's Narrative Report:
 - i. Output measures for May 2024
 - ii. Operating Statement to May 2024
 - iii. [Something for Everyone](#) June 2024
- b. Facilities Report (P. Chorpitta)

Action: For approval (N. Etherington)

Time: 10 minutes

- c. Planning Committee
 - i. Disposal of Furniture and Equipment
 - ii. Planning Committee – Terms of Reference

11. New Business

Time: 10 minutes

- a. Report on Library Event Spaces (May 22, 2024)

12. In Camera

Action: For approval

THAT the Library Board convene in camera to discuss confidential matters: 4(f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose: Draft Memorandum of Understanding.

13. Council News

14. Next Meeting: September 25, 2024, 7pm. Scotland Branch.

15. Adjournment