



## Agenda of the Regular Meeting

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

**Date:** June 28, 2023

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

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

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### **Library Board group photo to be taken before meeting begins**

#### **1. Call to Order**

#### **2. Library Capital Reserves – Board Education Session**

**Action:** For information

**Time:** 20 minutes

- a. Presented by Heather Mifflin, Treasurer and Heather Boyd, General Manager, Corporate Services

#### **3. Agenda**

**Action:** For approval

**Time:** 2 minutes

#### **4. Declaration of Pecuniary Interest**

**Action:** Declarations

#### **5. Minutes**

**Time:** 3 minutes

**Action:** For approval

THAT the minutes of the May 24, 2023 meeting be approved as presented.

#### **6. Business Arising**

**Time:** 10 minutes

**Action:** For information

- a. New Main Branch Library – verbal update

#### **7. Consent Items to be Received**

**Time:** 5 minutes

**Action:** To be Received

THAT the consent items be received as information.

- a. Health and Safety Reports
  - i. June Safety Talk
  - ii. JHSC Minutes: April 2023
  - iii. JHSC Minutes: May 2023
- b. Correspondence
  - i. Response letter to Danny Teves from F. Gladding May 25, 2023

**8. Library Board Development** **Time:** 10 minutes

**Action:** For discussion

- a. Ontario Library Board Association Updates – Nathan Etherington

**9. Submissions for Board Development** **Time:** 2 minutes

**Action:** For discussion

**10. Reports** **Time:** 20 minutes

**Action:** To be received

- a. CEO's Narrative Report:
  - i. Output measures for May 2023
  - ii. Operating Statement to May 2023
  - iii. [Something for Everyone](#) June 2023
- b. Facilities Report
- c. Planning Committee
  - i. LS 14 Exhibitions
  - ii. LS 13 Bulletin Boards and Distribution of Free Materials (renamed Community Publicity)
  - iii. LS 19 Corporate Credit Card

**11. New Business** **Time:** 10 minutes

**Action:** For discussion

- a. Strategic Plan Progress Report

**12. Council News**

**13. Next Meeting:** September 27, 2023 7pm. Location TBD

**14. Adjournment**