



Agenda of the Regular Meeting

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

Date: May 24, 2023

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

3. Minutes

Time: 3 minutes

Action: For approval

THAT the minutes of the April 26, 2023 meeting be approved as presented.

4. Business Arising

Time: 5 minutes

Action: For information

- a) New Main Branch Library – verbal update
- b) Library Organizational Chart

5. 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. May Safety Talk

6. Correspondence

Time: 5 minutes

Action: To be Received

THAT the correspondence be received and the Chair respond on behalf of the Board.

- a) Danny Teves letter dated April 30, 2023

7. Library Board Development

Time: 10 minutes

Action: For discussion

- a) Drag Storytime: May 3, 2023 Joint Statement from the Public Libraries of Durham Region

8. Submissions for Board Development

Time: 2 minutes

Action: For discussion

9. Reports

Time: 10 minutes

Action: To be received

- a) CEO's Narrative Report:
 - i. Output measures for April 2023
 - ii. Operating Statement to April 2023
 - iii. [Something for Everyone](#) May 2023
- b) Facilities Report
- c) Planning Committee
 - i. LS 25: Programs

10. New Business

Time: 0 minutes

Action: For Approval

11. Council News

12. Next Meeting: June 28, 2023 Scotland Branch

13. Adjournment

