



## Agenda of the Regular Meeting

**\*Amended**

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

**Date:** September 27, 2023

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

**Place:** Glen Morris Branch (hybrid via Zoom if needed)

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**1. Call to Order**

**2. Agenda**

**Action:** For approval

**Time:** 2 minutes

**3. Declaration of Pecuniary Interest**

**Action:** Declarations

**4. Minutes**

**Time:** 3 minutes

**Action:** For approval

THAT the minutes of the June 28, 2023 meeting be approved as presented.

**5. Business Arising**

**Time:** 10 minutes

**Action:** For information

- a. New Main Branch Library – verbal update

**6. 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. July Safety Talk
  - ii. September Safety Talk
  - iii. JHSC Minutes: June 2023
- b. Correspondence
  - i. Letter from Board Member Linda Tripp

- 7. Library Board Development** **Time:** 10 minutes  
**Action:** For discussion
- 8. Submissions for Board Development** **Time:** 2 minutes  
**Action:** For discussion
- 9. Reports** **Time:** 20 minutes  
**Action:** To be received
- a. CEO's Narrative Report:
    - i. Output measures for July & August 2023
    - ii. Operating Statement to August 2023
    - iii. [Something for Everyone](#) September 2023
  - b. Facilities Report
  - c. Planning Committee
    - i. Constitution (for review. Approval anticipated for Oct. meeting)
- 10. In Camera** **Time:** 20 minutes  
**Action: For approval**  
**THAT the Library Board convene in camera to discuss confidential matters:**
- a. Verbal Update S.239(2)(b) (b) personal matters about an identifiable individual, including municipal or local board employees: (New Main Branch Library Project) D. Bailey
  - b. Verbal Update S.239(2)(b) (b) personal matters about an identifiable individual, including municipal or local board employees: (CEO job description update) F. Gladding
- 11. New Business** **Time:** 10 minutes  
**Action:** For discussion
- a. 2023 Summer Reading Club report
  - b. 2024 Operating and Capital Budgets
- 12. Council News**
- 13. Next Meeting:** October 25, 2023 7pm. Paris Branch
- 14. Adjournment**