



Agenda of the Regular Meeting

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

Date: January 25, 2023

Time: 7:00 p.m.

Place: Paris Branch (hybrid via Zoom if needed)

Call to Order

1. Agenda

Action: For approval

Time: 2 minutes

2. Declaration of Pecuniary Interest

Action: Declarations

Time: 2 minutes

3. Library Department Presentations

Zeta Phillipo, Director of Programs and Collections

Time: 10 minutes

4. Minutes

Action: For approval

Time: 3 minutes

THAT the minutes of the December 14, 2022 meeting be approved as presented.

5. Business Arising

Action: For information

Time: 5 minutes

- a) New Main Branch Library – verbal update
- b) RFID Project - verbal update

6. Consent Items to be received

Action: To be Received

Time: 5 minutes

THAT the consent items be received as information.

- a) Health and Safety Reports
 - i. January Safety Talk
 - ii. JHSC Minutes: December 2022
- b) Paris Friends of the Library Meeting Dec 12 2022

7. Library Board Development

Action: For information

Time: 10 minutes

- a) Intellectual Freedom and Libraries in Canada
 - i. "Somebody did try to set fire to the library". CFRA 580 Ottawa, Dec 22, 2022 <https://twitter.com/CFRAOttawa/status/1604904103347638272?s=20&t=uZiYWdq3FVuBM8uu2a4uBA>
 - ii. "Story time at the library sparks enough controversy, City takes stance" Sault Online, Jan 9, 2023. https://saultonline.com/2023/01/story-time-at-the-library-sparks-enough-controversy-city-takes-stance/?fbclid=IwAR08dWuJE1_I9H56_6TQWDw5WaDgrzGUedvThjYVz9WFAIfJL8aGExhzMfE
 - iii. "Drag Queen Story Time supporters shout down protesters in Coquitlam, B.C." CBC News, Jan 14, 2023. <https://www.cbc.ca/news/canada/british-columbia/drag-queen-story-hour-coquitlam-protest-1.6714583>

8. Submissions for Board Development

Action: For discussion

Time: 5 minutes

9. Reports

Action: To be received

Time: 10 minutes

- a) CEO's Narrative Report:
 - i. Output measures for December 2022
 - ii. Operating Statement to December 30, 2022
 - iii. [Something for Everyone](#) January 2023
- b) Facilities Report
- c) Planning Committee

Action: For Approval

Time: 15 minutes

- i. 2023 Policy Review Schedule
- ii. Health and Safety 2023 Update
- iii. Harassment, Discrimination, and Violence in the Workplace 2023 Update

10. New Business

Action: For discussion

Time: 5 minutes

11. Council News

12. Next Meeting: February 22, 2023 Paris Branch

13. Adjournment

