



Agenda of the Special Meeting

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

Date: February 11, 2026

Time: 7:00 p.m.

Place: Zoom (link in the meeting invitation)

1. Call to Order

2. Agenda

Time: 2 minutes

Action: For approval

THAT the agenda be approved as presented.

3. Declaration of Pecuniary Interest

Time: 1 minute

Action: Declarations

4. In Camera

Action: For approval

THAT the Library Board convene in camera to discuss confidential matters: 16.1 (4):(c) a proposed or pending acquisition or disposition of land by the board.

5. Next Meeting: February 25, 2026, Paris Branch

6. Adjournment