



Agenda of the Regular Meeting

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

Date: March 25, 2026

Time: 7:00 p.m.

Place: Paris Branch or 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. Minutes

Time: 2 minutes

Action: For approval

THAT the following minutes:

- a. Regular meeting February 25, 2026
- b. In-Camera minutes February 25, 2026
- c. Special meeting March 4, 2026
- d. In-Camera minutes March 4, 2026

be approved as presented.

5. Business Arising

Time: - minutes

Nil.

6. Consent Items

Time: 5 minutes

Action: To be received

THAT the consent items be received as information.

- a. Health and Safety Reports
 - i. March Safety Talk

- ii. JHSC Minutes: February 2026
- b. Correspondence: Letter from Chair to CAO, March 18, 2026
- c. InsideOLBA Winter 2026 Edition

7. Library Board Development **Time:** 10 minutes
Action: For discussion

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

9. Reports **Time:** 10 minutes
Action: To be received

- a. CEO's Narrative Report:
 - i. Output measures for February 2026
 - ii. Operating statement to February 28, 2026
- b. Facilities Committee Report (P. Chorpitta)

Action: For Approval

- c. Planning Committee (N. Etherington)
 - i. G 3 By-Laws (presented for information)
 - ii. G 6 Policy Development

10. New Business **Time:** - minutes
Nil.

11. In Camera **Time:** 10 minutes
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.

12. Next Meeting: April 22, 2026, Paris Branch

13. Adjournment

14. Council News