



Agenda of the Regular Meeting

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

Date: April 22, 2026

Time: 7:00 p.m.

Place: Paris Branch or Zoom (link in the meeting invitation)

1. Call to Order

2. Agenda

Action: For approval

THAT the agenda be approved as presented.

Time: 2 minutes

3. Declaration of Pecuniary Interest

Action: Declarations

Time: 1 minute

4. Truth & Reconciliation – Guest Speaker

Feather Maracle, CEO, Six Nations Public Library

Time: 15 minutes

5. Minutes

Action: For approval

THAT the minutes of the In-Camera Special meeting March 4, 2026, Regular meeting March 25, 2026, and the In-Camera March 25, 2026 meeting be approved as presented.

Time: 2 minutes

6. Business Arising

Nil.

Time: - minutes

7. Consent Items

Time: 5 minutes

Action: To be received

THAT the consent items be received as information.

- a. Health and Safety Reports
 - i. April Safety Talk
 - ii. JHSC Minutes: March 2026
- b. Brant Friends of the Library Minutes: March 2026

8. Library Board Development

Time: 10 minutes

Action: For discussion

- a. Dublin Live: Dublin's last third space: How libraries tackle loneliness while embracing tech
- b. Federation of Ontario Public Libraries (FOPL): 2026 Advocacy Campaign

9. Submissions for Board Development

Time: 2 minutes

10. Reports

Time: 10 minutes

Action: To be received

- a. CEO's Narrative Report:
 - i. Output measures for March 2026
 - ii. Operating statement to March 31, 2026
- b. Something for Everyone
- c. Facilities Committee Report (P. Chorpitta)

Action: For Approval

- d. Planning Committee (N. Etherington)
 - i. G 3 By-Laws
 - ii. G 7 Advocacy
 - iii. LS 2 Hours of Operation

11. New Business

Time: - minutes

Nil.

12. 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.*

- a. RPT-2026-04-22: Confidential – Site Selection for the New Central Library: April 2026 Update

13. Next Meeting: May 22, 2026, Burford Branch

14. Adjournment

15. Council News