



Agenda of the Regular Meeting

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

Date: February 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 minutes of the Special Meeting February 11, 2026, the minutes of the regular meeting January 26, 2026, and the minutes of the In Camera Meeting January 26, 2026 be approved as presented.

5. Business Arising

Time: 5 minutes

Action: For approval

- a. Motion re. County correspondence to Library Board (N. Etherington)

Whereas the *Public Libraries Act*, R.S.O. 1990, c. P.44 s.15(3) states that “A board shall appoint a secretary who shall,

(a) conduct the board's official correspondence”;

And Whereas the County of Brant Public Library Board By-laws state in article II Section 9 (c) that the Secretary/Treasurer shall provide for the conduct of the correspondence of the Board;

And whereas the Secretary/Treasurer of the Library Board has been delegated to the CEO of the County of Brant Public Library Board;

And whereas confidential communications can be problematic to handle sensitively to ensure timely and fair distribution to all Library Board Trustees;

Therefore be it resolved that the Chair of the County of Brant Public Library be directed to write correspondence to the County of Brant requesting that all official correspondence be sent to the County of Brant Public Library Secretary/ Treasurer which has been delegated to the CEO of the County of Brant Public Library.

6. Consent Items

Time: 5 minutes

Action: To be received

THAT the consent items be received as information.

- a. Health and Safety Reports
 - i. February Safety Talk
 - ii. JHSC Minutes: January 2026

7. Library Board Development

Time: 10 minutes

Action: For discussion

- a. OLBA Library Board Bootcamp 2026 – attendee report and discussion

8. Submissions for Board Development

Time: 2 minutes

Action: None

9. Reports

Time: 10 minutes

Action: To be received

- a. CEO's Narrative Report:
 - i. Output measures for January 2026
 - ii. Operating statement to January 31, 2026
 - iii. Updated Operating statement to December 31, 2025
 - iv. Something for Everyone Newsletter, February 2026
- b. Facilities Committee Report (P. Chorpitta)

Action: For Approval

- c. Planning Committee (N. Etherington)
 - i. G 9 Use of Corporate Resources During Municipal Elections
 - ii. G 10 Fundraising
 - iii. LS 15 Meeting Rooms
 - iv. LS 21 Accessibility in the Library

10. New Business

Time: 5 minutes

Action: For Approval

- a. Draft 2025 Annual Report (K. Bernstein)

11. 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.

12. Next Meeting: March 25, 2026, Paris Branch

13. Adjournment

14. Council News