



Agenda of the Regular Meeting

Revised

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

Date: March 27, 2024

Time: 7:00 p.m.

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

1. Call to Order

2. Agenda

Action: For approval

Time: 2 minutes

THAT the agenda be approved as presented

3. Declaration of Pecuniary Interest

Action: Declarations

4. New Main Branch Update

Guests: Alison Newton, CAO and Mark Maxwell, Director of Infrastructure and Engineering Planning

5. Minutes

Time: 3 minutes

Action: For approval

THAT the minutes of the February 28, 2024 meeting be approved as presented.

6. Business Arising

Time: 10 minutes

Action: For information

a. New Main Branch Library fundraising – verbal update (K. Bernstein)

7. Correspondence

Time: 5 minutes

Action: For approval

THAT a Leave of Absence from the Library Board be granted to David Bailey until the New Main Branch tender process is completed.

- a. Correspondence: March 25, 2024 Letter to the Library Board from David Bailey, re. leave of absence.

8. Consent Items

Time: 5 minutes

Action: To be Received

THAT the consent items be received as information.

- a. Correspondence: March 1, 2024 Letter to Council from F. Gladding
- b. Health and Safety Reports
 - i. March Safety Talk
 - ii. JHSC Minutes: February 2024
- c. Paris Friends of the Library Minutes for March 2024

9. Library Board Development

Time: 10 minutes

Action: For discussion

- a. Censorship, free speech, and the library – in the news
 - i. <https://niagaranow.com/news.phtml/breaking-notls-chief-librarian-fired-over-column-in-the-lake-report/>
 - ii. <https://niagaranow.com/opinion.phtml/opinion-censorship-and-what-we-are-allowed-to-read/>

10. Submissions for Board Development

Time: 2 minutes

Action: For discussion

11. Reports

Time: 20 minutes

Action: To be received

- a. CEO's Narrative Report:
 - i. Output measures for February 2024
 - ii. Operating Statement to February 2024
 - iii. [Something for Everyone](#) March 2024
- b. Facilities Report (P. Chorpitta)

Action: For approval (N. Etherington)

Time: 10 minutes

- c. Planning Committee
 - i. Board Code of Conduct
 - ii. Access to Information and Protection of Privacy
 - iii. Accessibility Customer Service Standard

12. New Business

Time: 10 minutes

13. Council News

14. Next Meeting: April 24, 2024, 7pm. Paris Branch

15. Adjournment