



## Agenda of the Regular Meeting

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

**Date:** December 18, 2024

**Time:** 7:00 p.m.

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

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- 1. Call to Order**
- 2. Agenda**  
**Action:** For approval **Time:** 2 minutes  
THAT the agenda be approved as presented.
- 3. Declaration of Pecuniary Interest** **Time:** 3 minutes  
**Action:** Declarations
- 4. New Main Branch Update** **Time:** 10 minutes  
Guests: Alison Newton, CAO, County of Brant
- 5. Minutes** **Time:** 2 minutes  
**Action:** For approval  
THAT the minutes of the November 28, 2024, Board meeting be approved as presented.
- 6. Business Arising** **Time:** 5 minutes  
**Action:** For information  
a) New Central Library at the Bawcutt Centre Project- verbal update (K. Bernstein)
- 7. Consent Items** **Time:** 5 minutes  
**Action:** To be Received

THAT the consent items be received as information.

- a. Health and Safety Reports
  - i. December Safety Talk
  - ii. JHSC Minutes: November 2024
- b. Paris Friends of the Library Minutes
  - i. September 18, 2024
  - ii. November 20, 2024

- 8. Library Board Development** **Time: nil**  
**Action:** None
- 9. Submissions for Board Development** **Time: 2 minutes**  
**Action:** None
- 10. Reports** **Time: 15 minutes**  
**Action:** To be received
  - a) CEO's Narrative Report:
    - i. Output measures to November 2024
    - ii. Operating statement to November 2024
    - iii. Something for Everyone Newsletter December 2024
  - b) Facilities Committee Report (P. Chorpitta)
- 11. New Business** **Time: 10 minutes**  
**Action:** For information
  - a) Truth and Reconciliation and the Library (K. Bernstein)
- 12. Council News**
- 13. Next Meeting:** January 22, 2025, 7pm. Paris Branch.
- 14. Adjournment**