



Agenda of the Regular Meeting

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

Date: February 26, 2025

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:** 3 minutes
Action: Declarations
4. **Preliminary discussion with the Library Board on next steps
for the New Central Branch Library** **Time:** 20 minutes
Guests: Alison Newton, CAO, County of Brant
5. **Minutes** **Time:** 3 minutes
Action: For approval
THAT the minutes of the Regular meeting January 22, 2025 and of the Special meeting
February 6, 2025 be approved as presented.
6. **Business Arising** **Time:** 5 minutes
Action: For direction
 - a) New Central Library Project – next steps

- 7. 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 2025
 - b) Correspondence
 - i. Letter of thanks to former Board member M. Gatopoulos, Feb 5, 2025
 - ii. Letter to Library Staff, Feb 17, 2025
- 8. Library Board Development** **Time: 10 minutes**
Action: For information
- a) Library Board Bootcamp recap (N. Etherington)
- 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 January 2025
 - ii. Operating statement to December 31, 2024 (Updated)
 - iii. Something for Everyone Newsletter February 2025
 - b) Facilities Committee Report (P. Chorpitta)
- Action:** For approval **Time: 10 minutes**
- c) Planning Committee
 - i. Personnel Policy Section B
 - ii. Personnel Policy Section C
 - iii. AS 4 Friends of the Library Organizations
 - iv. G 1 Vision, Mission, Core Values
- 11. New Business** **Time: 20 minutes**
In Camera
Action: For approval
THAT the Library Board convene in camera to discuss confidential matters:
Verbal Update S.239(2)(b) (b) personal matters about an identifiable individual,
including municipal or local board employees: (Job Evaluation results)
- 13. Next Meeting:** March 26, 2025, 7pm. Paris Branch.

14. Adjournment

15. Council News