



## Agenda of the Regular Meeting

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

**Date:** January 22, 2025

**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. Minutes** **Time:** 2 minutes  
**Action:** For approval  
THAT the minutes of the December 18, 2024, Board meeting be approved as presented.
- 5. Business Arising** **Time:** 5 minutes  
**Action:** For information  
a) New Central Library at the Bawcutt Centre Project- verbal update (K. Bernstein)
- 6. Consent Items** **Time:** 5 minutes  
**Action:** To be Received  
THAT the consent items be received as information.
  - a. Health and Safety Reports
    - i. January Safety Talk
    - ii. JHSC Minutes: December 2024

- b. Paris Friends of the Library Minutes
  - i. December 2024
- c. Correspondence
  - i. Mike Gatopoulos, January 16 2025 re. Resignation

- 7. **Library Board Development** **Time:** nil  
**Action:** None
  
- 8. **Submissions for Board Development** **Time:** 2 minutes  
**Action:** None
  
- 9. **Reports** **Time:** 15 minutes  
**Action:** To be received
  - a) CEO's Narrative Report:
    - i. Output measures to December 2024
    - ii. Operating statement to December 2024
    - iii. Something for Everyone Newsletter January 2025
  - b) Facilities Committee Report (P. Chorpitta)
    - Action:** For approval **Time:** 10 minutes
  - c) Planning Committee
    - i. Health and Safety 2025 Update
    - ii. Prevention of Harassment, Discrimination, and Violence in the Workplace 2025 Update
    - iii. Personnel Policy (Section A)
  
- 10. **New Business** **Time:** 10 minutes  
**Action:** For information
  
- 11. **Council News**
  
- 12. **Next Meeting:** February 26, 2025, 7pm. Paris Branch.
  
- 13. **Adjournment**