



## Agenda of the Regular Meeting

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

**Date:** March 26, 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** **Time:** 2 minutes  
**Action:** For approval  
THAT the agenda be approved as presented.
3. **Declaration of Pecuniary Interest** **Time:** 3 minutes  
**Action:** Declarations
4. **Minutes** **Time:** 3 minutes  
**Action:** For approval  
THAT the minutes of the Regular meeting February 26, 2025 be approved as presented.
5. **Business Arising** **Time:** 5 minutes  
**Action:** For approval  
a) Report: New Central Library Project – next steps (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. March Safety Talk
  - ii. JHSC Minutes: February 2025

- b) Correspondence
  - i. D. Bailey resignation letter March 14, 2025
- c) Paris Friends of the Library Minutes
  - i. January 2025 Minutes

**7. Library Board Development** **Time:** 10 minutes  
**Action:** For information

**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 February 2025
  - ii. Operating statement to December 31, 2024 (Updated)
  - iii. Operating statement to February 2025
  - iv. Something for Everyone Newsletter March 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
  - v. Personnel Policy Section E
  - vi. G 5 Planning Development
  - vii. LS 1 Library Service Guidelines
  - viii. G 13 Retention Policy \*new

**10. New Business** **Time:** 20 minutes

**11. Next Meeting:** April 23, 2025, 7pm. St. George Branch.

**12. Adjournment**

**13. Council News**