



Agenda of the Regular Meeting

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

Date: October 21, 2024

Time: 7:00 p.m.

Place: Glen Morris 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** **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 September 25, 2024 Board meeting be approved as presented.
- 6. Business Arising** **Time:** 20 minutes
Action: For information
 - a) New Main Branch Project- verbal update (K. Bernstein)
 - b) Timeline and Tender Approval Process for New Main Branch project

- 7. Consent Items** **Time:** 5 minutes
Action: To be Received
THAT the consent items be received as information.
- a. Health and Safety Reports
 - i. October Safety Talk
 - ii. JHSC Minutes: September 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 September 2024
 - ii. Operating Statement to September 2024
 - iii. Something for Everyone October 2024
 - b) Facilities Committee Report (P. Chorpitta)
- Action:** For approval **Time:** 10 minutes
- c) Planning Committee (N. Etherington)
 - i. Personnel Policy 1.3 – Criminal Record Check
 - ii. Personnel Policy 1.4 – Holiday Closures
 - iii. CEO Performance Evaluation
- 11. New Business** **Time:** 10 minutes
Action: For approval
- a) 2025 Board Meeting Dates and Suggested Locations
 - b) 2025 Policy Review Schedule
 - c) 2023 Ontario Public Library Statistics and Rankings
 - d) Draft 2025 Operating Budget
- 12. Council News**
- 13. Next Meeting:** November 28, 2024, 7pm. Paris Branch.
- 14. Adjournment**