



Agenda of the Regular Meeting

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

Date: September 25, 2024

Time: 7:00 p.m.

Place: Scotland 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. **Staff Presentations** **Time:** 10 minutes
 - a) Laura Eadie, Program and Outreach Coordinator
Results of the Social Inclusion Audit
 - b) Ada Caplap, Marketing & Communications Coordinator
Introduction and Marketing Overview
7. **Minutes** **Time:** 2 minutes
Action: For approval

THAT the minutes of the June 26, 2024 Board meeting and the minutes of the September 4, 2024 Special meeting be approved as presented.

- 8. Business Arising** **Time:** 20 minutes
Action: For information
New Main Branch Library Update- verbal update (K. Bernstein)
- 9. Consent Items** **Time:** 5 minutes
Action: To be Received
THAT the consent items be received as information.
a. Health and Safety Reports
 i. September Safety Talk
 ii. JHSC Minutes: June 2024
b. Paris Friends of the Library Minutes
 i. May 15, 2024
 ii. September 18, 2024
- 10. Library Board Development** **Time:** nil
Action: None
- 11. Submissions for Board Development** **Time:** 2 minutes
Action: None
- 12. Reports** **Time:** 15 minutes
Action: To be received
a) CEO's Narrative Report:
 i. Output measures to June- August 2024
 ii. Operating Statement to June- August 2024
 iii. Something for Everyone September 2024
b) Facilities Report (P. Chorpitta)
c) Summer Reading Club Infographic
- 13. New Business** **Time:** nil
None
- 14. Council News**
- 15. Next Meeting:** October 23, 2024, 7pm. Glen Morris Branch.
- 16. Adjournment**