



## Agenda of the Regular Meeting

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

**Date:** April 26, 2023

**Time:** 7:00 p.m.

**Place:** St. George Branch (hybrid via Zoom if needed)

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### Call to Order

**1. Agenda**

**Action:** For approval

**Time:** 2 minutes

**2. Declaration of Pecuniary Interest**

**Action:** Declarations

**3. Minutes**

**Time:** 3 minutes

**Action:** For approval

THAT the minutes of the March 22, 2023 meeting be approved as presented.

**4. Business Arising**

**Time:** 5 minutes

**Action:** For information

- a) New Main Branch Library – verbal update

**5. Consent Items to be Received**

**Time:** 5 minutes

**Action:** To be Received

THAT the consent items be received as information.

- a) Health and Safety Reports
  - i. April Safety Talk
  - ii. JHSC Minutes: March 2023

**6. Library Board Development**

**Time:** 10 minutes

**Action:** For discussion

- a) Ontario Library Service -Governance 101: Library Board Training  
[https://resources.olservice.ca/ld.php?content\\_id=36710691](https://resources.olservice.ca/ld.php?content_id=36710691)

**7. Submissions for Board Development**

**Time:** 2 minutes

**Action:** For discussion

**8. Reports**

**Time:** 10 minutes

**Action:** To be received

- a) CEO's Narrative Report:
  - i. Output measures for March 2023
  - ii. Operating Statement to March 2023
  - iii. [Something for Everyone](#) April 2023
- b) Facilities Report
- c) Planning Committee
  - i. LS 16 Information Services (no changes)
  - ii. LS 26 Inter-Library Loan (no changes)

**9. New Business**

**Time:** 0 minutes

**Action:** For Approval

**10. Council News**

**11. Next Meeting:** May 24, 2023 Burford Branch

**12. Adjournment**