



## Agenda of the Regular Meeting

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

**Date:** February 22, 2023

**Time:** 8:00 p.m.

**Place:** Paris 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 January 25, 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. February Safety Talk
  - ii. JHSC Minutes: January 2023

**6. Library Board Development**

**Time:** 10 minutes

**Action:** For discussion

- a) Library Board Bootcamp Re-cap (Nathan and attendees)

- b) Neurodiversity in the Library
  - i. <https://lithub.com/how-can-literary-spaces-support-neurodivergent-readers-and-writers/>
  - ii. <https://www.sensoryfriendly.net/welcoming-neurodiversity-at-a-public-library/>

**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 January 2023
  - ii. Updated Operating Statement December 2022
  - iii. [Something for Everyone](#) February 2023
- b) Facilities Report
- c) Planning Committee
  - i. LS 12: Donations Policy (draft)
  - ii. LS 31: Inclusion and Diversity Policy (draft)

**9. New Business**

**Time:** nil

**Action:** For discussion

**10. Council News**

**11. Next Meeting:** March 22, 2023 Paris Branch

**12. Adjournment**