



Agenda of the Regular Meeting

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

Date: February 28, 2024

Time: 7:00 p.m.

Place: Paris Branch (Zoom link in the meeting invitation)

1. **Call to Order**

2. **Agenda**

Action: For approval

THAT the agenda be approved as presented

Time: 2 minutes

3. **Declaration of Pecuniary Interest**

Action: Declarations

4. **Presentation**

Gary Jermy, Director of Community Innovation
Makerspace and Adult Programming 2023

Time: 10 minutes

5. **Minutes**

Action: For approval

THAT the minutes of the January 24, 2023 meeting and the minutes of the January 31, 2024 special meeting be approved as presented.

Time: 3 minutes

6. **Business Arising**

Action: For information

- a. New Main Branch Library – verbal update (K. Bernstein)

Time: 20 minutes

7. **Consent Items**

Action: To be Received

THAT the consent items be received as information.

Time: 5 minutes

- a. Health and Safety Reports
 - i. February Safety Talk
 - ii. JHSC Minutes: January 2024
- b. Paris Friends of the Library Minutes for February 2024

8. Library Board Development **Time:** 10 minutes

Action: For discussion

- a. OLBA Library Board Bootcamp summary (N. Etherington)

9. Submissions for Board Development **Time:** 2 minutes

Action: For discussion

10. Reports **Time:** 20 minutes

Action: To be received

- a. CEO's Narrative Report:
 - i. Output measures for January 2024
 - ii. Final Operating Statement to December 2023
 - iii. Operating Statement to January 2024
 - iv. [Something for Everyone](#) February 2024
- b. Facilities Report

Action: For approval

Time: 10 minutes

- c. Planning Committee
 - i. Children's and Youth Services

11. New Business **Time:** 15 minutes

Action: To be received

- a. 2022-2025 Strategic Plan – 2023 Review and 2024 Workplan
- b. 2023 Annual Report (draft)

12. Council News

13. Next Meeting: March 27, 2024, 7pm. Paris Branch

14. Adjournment