



Agenda of the Regular Meeting

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

Date: March 22, 2023

Time: 7:00 p.m.

Place: Paris Branch (hybrid via Zoom if needed)

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 February 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. March Safety Talk
 - ii. JHSC Minutes: February 2023

6. Library Board Development

Time: 20 minutes

Action: For discussion

- a) Advocacy Primer for New Boards and Councils (FOPL Video to be played at meeting)

- b) Report by TVO Today – Is This the Era of the Library
<https://www.tvoy.org/video/is-this-the-era-of-the-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 February 2023
 - ii. Updated Operating Statement to February 2023
 - iii. [Something for Everyone](#) March 2023
- b) Facilities Report
- c) Planning Committee
 - i. LS 32 Lockdown Secure
 - ii. LS 10 Rules of Conduct

9. New Business

Time: 10 minutes

Action: For Approval

- a) Draft 2022 Annual Report

10. Council News

11. Next Meeting: April 26, 2023 Paris Branch

12. Adjournment