



## Agenda of the Regular Meeting

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

**Date:** October 25, 2023

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

**Place:** Paris Branch (hybrid via Zoom if needed)

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### 1. Call to Order

### 2. Agenda

**Action:** For approval

**Time:** 2 minutes

THAT the agenda be approved as presented.

### 3. 2022 Library Financial Statements

Presented by Heather Mifflin, County of Brant Treasurer and Whitney Dean, CPA, Millards.

**Action:** For approval

THAT the 2022 Financial Statements be approved as presented.

### 4. Declaration of Pecuniary Interest

**Action:** Declarations

### 5. Minutes

**Time:** 3 minutes

**Action:** For approval

THAT the minutes of the September 27, 2023 meeting be approved as presented.

### 6. Business Arising

**Time:** 10 minutes

**Action:** For information

a. New Main Branch Library – verbal update

**Action:** For approval

THAT the draft 2024 Operating and Capital budgets be approved as presented and forwarded to the County's budget committee for consideration.

b. Draft 2024 Operating and Capital budgets

- 7. Consent Items** **Time:** 5 minutes  
**Action:** To be Received  
THAT the consent items be received as information.
- a. Health and Safety Reports
    - i. October Safety Talk
    - ii. JHSC Minutes: September 2023
- 8. Library Board Development** **Time:** 10 minutes  
**Action:** For discussion
- 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 September 2023
    - ii. Operating Statement to September 2023
    - iii. [Something for Everyone](#) October 2023
  - b. Facilities Report
- Action:** For approval  
THAT the Constitution, Emergencies in the Library, and Electronic Monitoring polices be approved as presented.
- c. Planning Committee
    - i. G2 Constitution
    - ii. Emergencies in the Library
    - iii. Electronic Monitoring
- 11. New Business** **Time:** 10 minutes  
**Action:** To be received
- a. Report on 2022 Provincial Statistics (K. Bernstein)
- 12. Council News**
- 13. Next Meeting:** November 22, 2023, 7pm. Paris Branch
- 14. Adjournment**