



Agenda of the Regular Meeting

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

Date: September 26, 2022

Time: 7:00 p.m.

Place: Burford Branch (hybrid via Zoom if needed)

Call to Order

1. Agenda

Action: For approval

Time: 2 minutes

2. Declaration of Pecuniary Interest

Action: Declarations

Time: 2 minutes

3. Minutes

Action: For approval

Time: 3 minutes

THAT the minutes of the June 22, 2022 meeting be approved as presented.

4. Business Arising

Action: For information

Time: 20 minutes

- a) New Main Branch Library – verbal update
- b) RFID Project - verbal update

5. Consent Items to be received

Action: To be Received

Time: 5 minutes

THAT the consent items be received as information.

- a) Health and Safety Reports
 - i. September Safety Talk – Driving Safety
 - ii. JHSC Minutes: June 2022

6. Board Development

Action: For discussion

Time: 10 minutes

- a) Board succession planning discussion
- b) Stronger Libraries, Stronger Communities OLS Virtual Conference recap

7. Submissions for Board Development

Action: For discussion

Time: 5 minutes

8. Reports

Action: To be received

Time: 20 minutes

a) CEO's Narrative Report:

- i. Output measures for June-August 2022
- ii. Operating Statement to August 31, 2022
- iii. [Something for Everyone](#) September 2022

b) Facilities Committee (P. Chorpitta)

Action: For approval

c) Planning Committee (J. Shivas)

- i. Proof of COVID-19 Vaccination Status (discuss)
- ii. Electronic Monitoring (discuss)

9. New Business

Action: For discussion

Time: 5 minutes

- a) Letter of appreciation to Sharon Brooks, Kids Can Fly
- b) 2023 Budget – preliminary discussion

10. Council News

11. Next Meeting: October 26, 2022, Paris Branch

12. Adjournment