



Agenda of the Regular Meeting

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

Date: June 24, 2026

Time: 7:00 p.m.

Place: St. George Branch or Zoom (link in the meeting invitation)

1. Call to Order

2. Agenda

Time: 2 minutes

Action: For approval

THAT the agenda be approved as presented.

3. Declaration of Pecuniary Interest

Time: 1 minute

Action: Declarations

4. Minutes

Time: 2 minutes

Action: For approval

THAT the following minutes:

- a. Regular meeting May 27, 2026
- b. In-Camera minutes of May 27, 2026
- c. Special Meeting June 1, 2026
- d. In-Camera minutes June 1, 2026

be approved as presented.

5. Business Arising

Time: nil

6. Consent Items

Time: 5 minutes

Action: To be received

THAT the consent items be received as information.

- a. Health and Safety Reports
 - i. June Safety Talk
 - ii. JHSC Minutes: May 2026

- b. Correspondence
 - i. Friends of the Glen Morris Library Minutes- May 28, 2026

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

Action: For discussion

- b. Library as Place Conference Summary (F. Gladding & K. Bernstein)

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

9. Reports **Time:** 10 minutes

Action: To be received

- a. CEO's Narrative Report:
 - i. Output measures for May 2026
 - ii. Operating statement to May 31, 2026
- b. Something for Everyone
- c. Facilities Committee Report (P. Chorpitta)

Action: For Approval

- d. Planning Committee (N. Etherington)
 - i. LS 3 Charges for Service
 - ii. LS 5 Circulation of Materials
 - iii. LS 6 Membership Policy
- e. Strategic and Facility Planning Proposed Schedule (N. Etherington and K. Bernstein)

10. New Business **Time:** nil.

Nil.

11. In Camera **Time:** 10 minutes

Action: For approval

THAT the Library Board convene in camera to discuss confidential matters: *16.1 (4):(c) a proposed or pending acquisition or disposition of land by the board.*

- a. New Main Branch Site Acquisition Update (K. Bernstein)

12. Next Meeting: September 23, 2026, Scotland-Oakland Branch or at the call of the Chair.

13. Adjournment

14. Council News