



Agenda of the Special Meeting

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

Date: July 15, 2026

Time: 6:00pm

Place: Zoom – connection details distributed via email

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. **In Camera**
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.
5. **Next Meeting:** September 23, 2026, Scotland-Oakland Branch
6. **Adjournment**