



Agenda of the Special Meeting

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

Date: June 1, 2026

Time: 5:30pm

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:** June 24, 2026, St. George Branch
6. **Adjournment**