



Agenda of the Regular Meeting

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

Date: May 27, 2026

Time: 8:00 p.m., immediately following Library Board Information Session: “Presentation of Open Procurement for RFP-202636 Library Facilities and Strategic Planning”

Place: Burford 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 April 22, 2026
- b. In-Camera minutes of April 22, 2026
- c. Special Meeting May 13, 2026
- d. In-Camera minutes May 13, 2026

be approved as presented.

5. Business Arising

Time: 5 minutes

- a. New website development
- b. Election 2026

- i. RPT-2026-05-01: “Cost to Expand Library Service on Election Day 2026”

6. Consent Items

Time: 5 minutes

Action: To be received

THAT the consent items be received as information.

- a. Health and Safety Reports
 - i. May Safety Talk
 - ii. JHSC Minutes: April 2026
- b. Brant Friends of the Library Minutes: April 2026
- c. Correspondence:
 - i. Memo to Council May 21, 2026: Further details re. the Library’s 2025 Annual Report

7. Library Board Development

Time: 10 minutes

Action: For discussion

- a. Alberta Bill 28
 - i. CBC article “[Alberta's access restrictions threaten privacy and democratic role of libraries, critics say](#)”. April 13, 2026
 - ii. “OLA endorsement of CFLA-FCAB’s Statement on Alberta’s Bill 28”

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 April 2026
 - ii. Operating statement to April 30, 2026
- b. Something for Everyone
- c. Facilities Committee Report (P. Chorpitta)

Action: For Approval

- d. Planning Committee (N. Etherington)
 - i. LS 25 Program Policy
 - ii. LS 27 Local Author Publications
 - iii. LS 9 Collections

10. New Business

Time: - minutes

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.*

12. Next Meeting: June 24, 2026, St. George Branch

13. Adjournment

14. Council News