



Agenda of the Regular Meeting

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

Date: September 23, 2026

Time: 7:00 p.m.

Place: Scotland-Oakland 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. 2025 Library Financial Statements

Time: 15 minutes

Presented by Whitney Deane CPA, Millards and Heather Mifflin, County Treasurer

Action: For approval

THAT the 2025 Audited Financial Statements be approved as presented.

5. Minutes

Time: 2 minutes

Action: For approval

THAT the following minutes:

- a. Regular Meeting June 24, 2026
- b. In-Camera minutes of June 24, 2026
- c. Special Meeting July 15, 2026
- d. In-Camera minutes July 15, 2026
- e. Special Meeting August 21, 2026
- f. In-Camera minutes of August 21, 2026

be approved as presented.

6. Business Arising

Time: nil

- a. Central Branch Library Project update – K. Bernstein

7. Consent Items

Time: 5 minutes

Action: To be received

THAT the consent items be received as information.

- a. Health and Safety Reports
 - i. September Safety Talk
 - ii. JHSC Minutes: June 2026
- b. Correspondence
 - i. Ontario Library Service (OLS) – September 2026 Newsletter
 - ii. Federation of Ontario Public Libraries (FOPL) – September 2026 Newsletter

8. Library Board Development

Time: 10 minutes

Action: For discussion

- a. [Getting Ready for the 2026 Municipal Election](#), OLS – please see “Succession Planning for Boards”

9. Submissions for Board Development

Time: 2 minutes

10. Reports

Time: 10 minutes

Action: To be received

- a. CEO’s Narrative Report:
 - i. Output measures for June, July & August 2026
 - ii. Operating statement to August 31, 2026
- b. Something for Everyone – September 2026
- c. Facilities Committee Report (P. Chorpitta)

11. New Business

Action: For discussion

Time: 15 minutes

- a. DRAFT 2027 Operating budget
- b. DRAFT 2028-2030 Operating Forecast
- c. 2027-2037 Capital Forecast (discussion)

12. Next Meeting: October 28, 2026, Glen Morris Branch.

13. Adjournment

14. Council News