



Meeting Date: June 24, 2026
Location: Brighton Public Library

Time: 7:00 PM

**Brighton Public Library Board
Agenda**

- 1. Call to Order**
- 2. Approval of minutes of May 27, 2026 & agenda for this meeting**
- 3. Audit 2025 Presentation - Baker Tilly**
- 4. CEO Report**
 - a) May/June 2026
- 5. Financial Report**
 - a) Balance Sheet to May 31, 2026
 - b) Profit Loss Budget vs Actual to May 31, 2026
- 6. Policy Updates**
 - a) OP-12 General Facility Use
 - b) OP-19 The Library and Political Elections
- 7. BDA Committee Report**
- 8. Correspondence**
- 9. Report from Council Reps - Councillor MacAusland and Councillor Wright**
- 10. Other Business**
- 11. Adjournment**

Next scheduled Library Board Meeting Sept 23, 2026 at 7:00pm in the

Library or at the discretion of the Chair.