



Agenda

Brampton Library Board

Tuesday February 27, 2024

Meeting: 6:00pm – 8:15pm

Virtual Zoom Meeting

6:00pm

1. Call to Order & Land Acknowledgement

Land Acknowledgement

We would like to acknowledge that we are gathering here today on the Treaty Territory of the Mississaugas of the Credit First Nation, and before them, the traditional territory of the Haudenosaunee and Huron-Wendat. We also acknowledge the many First Nations, Métis, Inuit and other global Indigenous people that now call Brampton their home. We are honoured to live, work on and enjoy this land.

2. Approval of Agenda

3. Declarations of conflict of interest

4. Adoption of Minutes - January 23, 2024

6:05pm

5. Presentations (20mins)

- a) Divisional Introduction: Innovation & Technology by Director, Jason Baty (20 mins)

6:25pm

6. Items Arising from Minutes (10 mins)

- a) Library Update to Council (5 mins)
 - i) April 20
 - ii) Proposed timeline for remainder of year - June, Sept, Dec

6:35pm

7. New Business (55 mins)

- a) 2024 Draft Strategic Workplan (30 mins)
- b) 2023 Draft Year-end Financials (10 mins)
- c) South Fletcher's Revitalization Project Update (15 mins)
- d) 2024 - 2026 OLS Assembly Representative (5 mins)

7:35pm

8. Standing Items

- a) 2023 Year-end Strategic Workplan & KPI's Update (March)

- b) 2024 Strategic Workplan & KPI's Update (June, September, December)

9. Information Items

(No time has been allocated to these items as they are information items only. Items must be moved to active Agenda for discussion in Agenda Item #2)

- a) Operational Highlights Report
- b) Marketing & Communications Update - February 2024

10. Correspondence Items

(No time has been allocated to these items as they are information items only. Items must be moved to active Agenda for discussion in Agenda Item #2)

- a) None

7:40pm

11. Executive Session (40 mins)

- a) Approval of Executive Session Minutes
- b) Proposed or pending acquisition or disposition by the Board
- c) Personal matters about an identifiable individual

8:05pm

12. Adjournment

Upcoming Meetings:

(via [Zoom Call](#) unless otherwise indicated)

March 26, 2024

April 23, 2024

May 28, 2024

June 25, 2024 - In person meeting in Four Corners 2nd Floor Boardroom at 7:00pm