



Agenda

Brampton Library Board

Tuesday April 23, 2024

Meeting: 6:00pm – 7:35pm

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 - March 28, 2024

5. Business Arising From Previous Meetings

None

6:10pm

6. New Business (40 mins)

- a) Q1 Financial Statements (10 mins)
- b) Establishment of Claireville Branch in Brampton East Report (10 mins)
- c) Bequest to Brampton Library (10 mins)
- d) Library Board Policy Review (10 mins)
 - i) BRD - 15 Customer Code of Conduct

6:50pm

7. Standing Items

- a) Member Roundtable (10 mins)
- b) 2024 Strategic Workplan & KPI's Update (June, September, December)

7:00pm

8. 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 - April 2024

9. 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)

None

7:05pm

10. Executive Session (35 mins)

- a) Approval of Executive Session Minutes
- b) Proposed or pending acquisition or disposition by the Board

7:45pm

11. Adjournment

Upcoming Meetings:

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

May 28, 2024

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