



Agenda

Brampton Library Board

Tuesday, November 23, 2021

Meeting: 6:00pm – 8:00pm

Zoom Call

6:00pm

1. Call to Order & 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, Huron and Wendat. We also acknowledge the many First Nations, Metis, Inuit and other global Indigenous people that now call Brampton their home. We are honoured to live, work and enjoy this land.

2. Approval of Agenda

3. Declarations of conflict of interest

6:05pm

4. Presentation:

- a) Marketing & Communication Initiatives - June Dickenson, Manager, Marketing & Communications (15 mins)

5. Adoption of Minutes: October 26, 2021

6:20pm

6. Consent Agenda

(no time allocated; reports/updates for information only; must be moved to active Agenda for discussion in Agenda Item #2)

- a) Report of the Chief Executive Officer

6:20pm

7. Business Arising from Minutes

- a) Board meeting times
- b) Policy Compliance Reporting (5 mins)

6:25pm

8. New Business

- a) Policy Review (10 mins)

BRD - 06 Corporate Accessibility

BRD - 07 Health & Safety

BRD - 08 Workplace Discrimination and Sexual Harassment Prevention

BRD - 09 Workplace Violence Prevention

BRD - 04 Procedural By-Laws of the Library Board

b) Library Holiday Schedule 2022 (5 mins)

6:40pm

9. Standing Items

a) Pandemic Recovery Update (5 mins)

b) Facilities Master Plan Update (5 mins)

c) Strategic Planning (10 mins)

d) IDEA (Inclusion, Diversity, Equity & Accessibility) Update (next update December)

e) 2021 Workplan Update (next update December)

f) Board Development & Self-Evaluation (5 mins)

7:05pm

10. Information Items

(no time allocated; reports/updates for information only; must be moved to active Agenda for discussion in Agenda Item #2)

a) Marketing & Communications - November 2021

7:10pm

11. Executive Session

a) Approval of Minutes (5 mins)

b) Discussion regarding labour relations (10 mins)

c) Discussion regarding an identifiable individual (25 mins)

7:50pm

12. Adjournment

Upcoming Events:

The following is a sample of some of the programs scheduled. Please go to the Calendar of Events on the library website for more information and programming.

November 25: Brampton Tech Talks - Cybersecurity Entrepreneurship in Brampton

November 30: Virtual Maker Meetup - Making the Holidays Bright

December 1: If Nothing Changes, Nothing Changes - A conversation around diversity and inclusion

December 8: How to Access Low cost and Free Resources in Peel Region

December 11: Virtual Kids Discovery Club - Zipline Challenge

December 14: Adulting 101 - Know Your Tenant Rights

Upcoming Meetings:

(via Zoom Call unless otherwise indicated)

December 14, 2021

January 25, 2022
February 22, 2022
March 22, 2022
April 26, 2022
May 24, 2022
June 28, 2022