



# Agenda

## Brampton Library Board

**Tuesday, November 27, 2018**

**7:00pm – 9:00pm**

**Four Corners Branch**

**2<sup>nd</sup> Floor Room**

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- 1. Call to Order**
- 2. Approval of Agenda**
- 3. Declarations of conflict of interest**
- 4. Adoption of Minutes from October 23, 2018**
- 5. Presentation**
  - a. CULC Update
  - b. CRM Update
- 6. Consent Agenda**
  - a. Report of the Chief Executive Officer
- 7. New Business**
  - a. 2019 Non-union COLA Adjustment
  - b. Family Day Recommendation
  - c. Ontario Library Association (OLA) SuperConference: Board Trustee Bootcamp Agenda and Registration
  - d. Holiday Meeting Details
- 8. Discussion Items**
  - a. Board Legacy
  - b. SOLS Trustee Meeting Report- verbal report
- 9. Executive Session**
  - a. Information pertaining to a legal matter
  - b. Information pertaining to an identifiable individual
- 10. Adjournment**



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## Brampton Library Board

### 11. Upcoming Meetings:

Meetings are held at Four Corners Branch in the 2<sup>nd</sup> Floor Boardroom unless otherwise specified below:

Tuesday, December 11, 2018: Culinaria Restaurant & Events, 5732 Kennedy Road, Mississauga (the old Elliot House)