



Agenda

Brampton Library Board

Tuesday, June 26, 2018

7:00pm – 9:00pm

Four Corners Branch

2nd Floor Boardroom

- 1. Call to Order**
- 2. Approval of Agenda**
- 3. Declarations of conflict of interest**
- 4. Presentation**
 - a. Downtown Re-Imagined - Inderjit Hans, Senior Project Engineer - Capital Works, City of Brampton
 - b. University Update - Paul Aldunate, Expeditor, Office of the CAO, City of Brampton
- 5. Adoption of Minutes from May 22, 2018**
- 6. Consent Agenda**
 - a. Report of the Chief Executive Officer
- 7. New Business**
 - a. Ad-hoc Summer Board Committee
 - b. Library Board Meeting Schedule - September through December
 - c. Accessibility Report - Four Corners
 - d. CULC European Study Tour Proposal
- 8. Correspondence Items**
 - a. Elections Candidate Advocacy Letter
- 9. Discussion Items**
 - a. Congratulatory Letter Sample
- 10. Executive Session**
 - a. For the purposes of approving Minutes
- 11. Adjournment**
- 12. Upcoming Meetings:**

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

Tuesday, September 25, 2018



Agenda

Brampton Library Board

Tuesday, October 23, 2018

Tuesday, November 27, 2018

Tuesday, December 2018 (TBD)