



Agenda

Brampton Library Board

Tuesday, April 24, 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. 2017 Draft Audited Financial Statements - J. Simone, Director Business Management & Operations & A. Chan, KPMG Senior Account Manager
 - b. PLA wrap up and debrief - B. Wilson, Librarian & M. Collins, Librarian
- 5. Adoption of Minutes from March 27, 2018**
- 6. Business Arising from Minutes**
 - a. Library System Data Comparisons
 - b. Peel Neighbourhood Information Tool - follow up
 - c. Update on Advocacy Letter to MPP's and Next Steps
- 7. Consent Agenda**
 - a. Report of the Chief Executive Officer
 - b. CELUPL Update
 - c. State of Local Infrastructure Report from City of Brampton - J. Simone
- 8. New Business**
 - a. Provincial Library Operating Grant (PLOG)
 - i. Library Media Release - Ontario Budget 2018
 - ii. FOPL 2018 Budget - FAQ
 - b. Elections Related Resources Policy - motion to adopt
 - c. Displays and Exhibits Policy - motion to adopt
 - d. Facilities Master Plan - briefing document



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9. Information Items

- a. FOPL and OLA _____