



# Agenda

## Brampton Library Board

**Tuesday, February 27, 2018**

**7:00pm – 9:00pm**

**Springdale Branch**

**Program Room**

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- 1. Call to Order**
- 2. Approval of Agenda**
- 3. Declarations of conflict of interest**
- 4. Adoption of Minutes from January 23, 2018**
- 5. Business Arising from Minutes**
  - a. Information regarding breakdown of revenues
  - b. External Audit Process
- 6. Presentation**
  - a. AODA Standards and Criteria - J. Muehlberg, Human Resources Advisor
  - b. OLA Conference Debrief - J. Mandal, Branch Manager Chinguacousy & J. Dickenson, Manager Marketing & Communications
- 7. Consent Agenda**
  - a. Report of the Chief Executive Officer
- 8. New Business**
  - a. OLA Bootcamp Summary - J. Massey-Singh, M. Ben, J. Awde, K. Hay
  - b. "Beyond Culture Shock" Forum Debrief - J. Massey-Singh
  - c. SOLS Meeting Representative - Saturday, April 14 (10am - 1pm) Niagara-on-the-Lake Public Library
- 9. Discussion Items**
  - a. Library Day in Your Riding and Cabinet Shuffle
    - i. OLA FOPL MPP Meeting Campaign Toolkit
    - ii. 2018 OLA FOPL Budget Submission
  - b. Avenue Edmonton Article
- 10. Information Items**
  - a. Inspiring Connections Magazine - inaugural issue



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## Brampton Library Board

### 11. Executive Session

- a. Approval of minutes

### 12. Adjournment

### 13. Upcoming Special Events (Events to which Library Board members are invited):

- a. Springdale Branch Grand Opening - March 6, 2018

### 14. Upcoming Meetings:

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

Tuesday, March 27, 2018

Tuesday, April 24, 2018

Tuesday, May 22, 2018

Tuesday, June 26, 2018

Tuesday, September 25, 2018

Tuesday, October 23, 2018

Tuesday, November 27, 2018

Tuesday, December 2018 (TBD)