



Agenda

Brampton Library Board

Tuesday, January 23, 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. Election of Board Officers**
 - a. Chair
 - b. Vice-Chair
 - 5. Adoption of Minutes from December 12, 2017**
 - 6. Items Arising from Minutes**
 - a. **Human Resources Policies**
 - i. Recruitment and Selection Policy
 - ii. Accommodation of Religious Observances Procedure
 - 7. Consent Agenda**
 - a. Report of the Chief Executive Officer
 - 8. New Business**
 - a. CEO Professional Development & Travel Commitments 2018
 - b. 2018 - 2020 Operating and Capital Budget Approval
 - c. Q4 Financials - draft year end figures
 - d. 2017 Year-end Statistics
 - e. SouthWest Interim Location
 - f. Canada Day Closure
 - g. February Board Meeting
 - 9. Discussion Items**
 - a. "Beyond Culture Shock" Event on January 24, 2018 - J. Massey-Singh



Agenda

Brampton Library Board

10. Information Items

- a. OLA SuperConference Bootcamp Agenda - Saturday, February 3, 2018

11. Executive Session

- a. Discussion pertaining to labour relations or employee negotiations
- b. Discussion pertaining to an identifiable individual

12. Adjournment

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

- a. Springdale Official Opening - Tuesday, March 6, 2018 (to be confirmed)

14. Upcoming Meetings:

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

Tuesday, February 27, 2018 - Springdale Branch (to be confirmed)

Tuesday, March 27, 2018

Tuesday, April 24, 2018

Tuesday, May 22, 2018

Tuesday, June 26, 2018