



# Agenda

## Brampton Library Board

**Tuesday, March 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. Presentation**
  - a. Internal Audit Education - Foruzan Velji, Director, Office of Internal Audit, City of Brampton
- 5. Adoption of Minutes from Tuesday, February 27, 2018**
- 6. Business Arising from Minutes**
  - a. “Beyond Culture Shock” Debrief - J. Massey-Singh - deferred from February meeting
- 7. Consent Agenda**
  - a. Report of the Chief Executive Officer
- 8. New Business**
  - a. CEO Workplan
- 9. Discussion Items**
  - a. Library Day in Your Riding and Cabinet Shuffle - deferred from February meeting
- 10. Education**
  - a. Brampton Library Data Site & Data Partner Updates - K. Alatsas, Manager Children & Youth Services & A. Clarke, Data Librarian
- 11. Executive Session**
  - a. Discussion pertaining to labour relations
- 12. Adjournment**



# Agenda

## Brampton Library Board

### 13. Upcoming Meetings:

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

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)