



Agenda

Brampton Library Board

Tuesday, October 23, 2018

7:00pm – 9:00pm

Four Corners Branch

2nd Floor Room

- 1. Call to Order**
- 2. Approval of Agenda**
- 3. Declarations of conflict of interest**
- 4. Adoption of Minutes from September 25, 2018**
- 5. Presentation**
 - a. Summer Reading Club Wrap-up
 - b. Key Operating Indicators Update
- 6. Consent Agenda**
 - a. Report of the Chief Executive Officer
- 7. New Business**
 - a. Q3 Financial Operating Results
 - b. Annual Regulated Policy Review
 - i. Corporate Accessibility
 - ii. Health & Safety
 - iii. Workplace Harassment
 - iv. Workplace Violence
 - c. Holiday Closures - motion
- 8. Discussion Items**
 - a. Board Transition Planning
 - b. Facilities Master Plan - 30 Minute group discussion around next steps and directions for updating the Facilities Master Plan. Supporting documentation to be considered for the discussion is appended:
 - i. Current Facilities Master Plan
 - ii. Briefing Document from April 2018
 - iii. Peel Neighbourhood Information Tool
 - iv. Sample Branch Profile - Springdale



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- v. Branch Catchment Population Comparisons
- vi. Brampton City Library - Inspirations & Functional Plan
- vii. CULC Space Use Study
- viii. Living the Mosaic - Brampton's Vision 2040
- ix. City of Brampton Cultural Master Plan and Executive Summary

9. Executive Session

- a. Approval of minutes from September 25, 2018

10. Adjournment

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

- a. Staff Day 2018: Monday, November 12, 3:45pm - 4:30pm

12. Upcoming Meetings:

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

Tuesday, November 27, 2018

Tuesday, December 11, 2018: Culinaria Restaurant & Events, 5732 Kennedy Road, Mississauga (the old Elliot House)