



# Agenda

## Brampton Library Board

**Tuesday, September 25, 2018**

**7:00pm – 9:00pm**

**Four Corners Branch**

**2<sup>nd</sup> Floor Room**

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- 1. Call to Order**
- 2. Approval of Agenda**
- 3. Declarations of conflict of interest**
- 4. Adoption of Minutes from June 26, 2018**
- 5. Consent Agenda**
  - a. Report of the Chief Executive Officer
- 6. New Business**
  - a. 2018 CEO Workplan Update
  - b. New Policy Approvals
    - i. Operating Reserve Policy
    - ii. 3D Printing Policy
  - c. Ontario Public Library Week - Event Overview & Customer Appreciation Sign-up
  - d. SOLS Trustee Meeting - Saturday, November 1; 10am - 1pm
  - e. CUPE Contract Ratification Update
  - f. Q2 Financial Results
  - g. Staff Day 2018
  - h. December Holiday Meeting Date
- 7. Discussion Items**
  - a. Library Board Transition Planning
    - i. Leadership by Design - Featured Learning Moment
    - ii. Leadership by Design - Module 5: Legacy and Succession
    - iii. OLA Trustee Boot Camp Presentation - Passing the Torch
    - iv. OLBA - Recruiting New Public Library Board Members
    - v. OLBA - Public Library Board Legacy Template



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- b. Municipal Elections - Board engagement
  - i. Municipal Elections Guide
  - ii. Civic Engagement at Your Library
  - iii. Elections Brief - Handout

### 8. Information Items

- a. Thanksgiving Day Closure
- b. Gale Course Review
- c. MPP Congratulatory Letter
- d. Toastmasters Thank You Letter
- e. The Guardian (UK) Article - *'Everybody fits in': inside the Canadian cities where minorities are the majority*

### 9. Executive Session

- a. Approval of minutes from June 26, 2018
- b. Discussion pertaining to an identifiable individual

### 10. Adjournment

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

- a. Customer Appreciation Day: Sunday, October 14, 1:00pm - 5:00pm
- b. Ontario Library Week: October 15 - 21
- c. SOLS Board Trustee Meeting: Saturday, November 10 @ Idea Exchange - Old Post Office Branch, 12 Water Street South, Cambridge
- d. Service Awards - Staff Day 2018: Monday, November 12, 3:30 pm - 4:30pm

### 12. Upcoming Meetings:

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

Tuesday, October 23, 2018

Tuesday, November 27, 2018

Tuesday, December 2018 (TBD)