



Agenda

Brampton Library Board

Tuesday, January 22, 2019

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 December 11, 2018**
- 5. Consent Agenda**
 - a. Report of the Chief Executive Officer
- 6. New Business**
 - a. Introductions - welcome new Board members, introduction of Senior Team
 - b. 2019 Goals & Workplan
 - c. 2019 Budget
 - i. Budget Report
 - ii. 2018 Operating Results Summary
 - d. Student Assistants Report
 - e. Canadian Urban Libraries Council (CULC) eBook Initiative
 - i. FAQ
 - ii. Key Messages
 - iii. Press Release
- 7. Discussion Items**
 - a. Board Legacy
- 8. Information Items**
 - a. Toronto Star Article, January 9, 2019 re: [Toronto Public Library should control data collected at Quayside, Board of Trade says](#)
- 9. Executive Session**
 - a. Discussion pertaining to an identifiable property of the Board



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- b. Discussion pertaining to an identifiable individual

10. Adjournment

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

- a. Saturday, February 2, 8:30am - 4:30pm: Ontario Library Association (OLA) SuperConference Board Trustee Bootcamp

12. Upcoming Meetings:

Meetings are held on the 4th Tuesday of each month (July and August excepted) from 7:00pm to 9:00pm in the 2nd Floor Boardroom at Four Corners Branch unless otherwise specified below:

January 22

February 26

March 26

April 23

May 28

June 25

September 24

October 22

November 26

December - TBD