



Agenda

Brampton Library Board

Tuesday, February 26, 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 January 22, 2019**
- 5. Consent Agenda**
 - a. Report of the Chief Executive Officer
- 6. New Business**
 - a. Board Code of Conduct Policy
 - i. City of Brampton Council update re: Code of Conduct requirements
 - b. Southwest Location Update
 - c. OLA Trustee Bootcamp Summary
 - i. Peel Library Board follow-up
 - d. New Board orientation planning and outline
 - i. Draft Library Board working site
 - ii. Draft outline tour, orientation and welcoming social event
 - iii. Board Legacy documents
 - Strategic Plan
 - Annual Report
 - Accessibility Plan
 - e. 2019 CEO Workplan Overview
 - f. Communication protocol/expectations - CEO & Board
 - g. Board recruitment update
 - h. Meeting with Mayor Brown and follow-up items
- 7. Information Items**
 - a. Article from Insauga Newswire re: *Multi-Million Dollar Renovation Planned for One of*



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Mississauga's Oldest Libraries

8. Executive Session

- a. Discussion pertaining to an identifiable individual

9. Adjournment

10. Upcoming Meetings:

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

March 26

April 23

May 28

June 25

September 24

October 22

November 26

December - TBD