



Agenda Brampton Library Board

Tuesday, June 25, 2019

Dinner: 5:30

Meeting: 6:00pm – 9:00pm

Cyril Clark Branch

20 Loafers Lake Lane

Room: Program Room

6:00pm	1. Call to Order
	2. Approval of Agenda
	3. Declarations of conflict of interest
6:05pm	4. Presentation: a) Centre for Innovation Update presented by Al Meneses, Commissioner of Community Services, City of Brampton
7:05pm	5. Adoption of Minutes: May 28, 2019
7:05pm	6. Business Arising from Minutes a) CEO Work plan- deferred from May i) Work plan Review ii) Work plan Update
7:20pm	b) May 11 Board Orientation Debrief
7:30pm	c) June 8 SOLS Orientation Training Debrief
7:35pm	7. Consent Agenda a) Report of the Chief Executive Officer
7:35pm	8. New Business a) Ad-hoc Summer Committee
7:40pm	b) 2020 Preliminary Budget Update
7:55pm	c) Value for Money Audit - City of Brampton
8:10pm	d) "Donate Now" Initiative
8:25pm	e) Draft Agenda Outline (September - December)

8:30pm	9. Discussion Items a) Customer Appreciation Day Sign-up
8:35pm	10. Information Items a) City of Brampton Committee of Council Report re: Bill 108 b) Brampton Guardian article re: <i>Decision on Peel Region's future bootied to November, says Brampton mayor</i>
8:35pm	11. Executive Session a) Items pertaining to legal matters of the Library Board
8:45pm	12. Adjournment

Upcoming Events

Date	Event	Location
August 16	After Hours Book Bash	Springdale Branch
September 11	Summer Clubs Grand Prize Award Ceremony	Chinguacousy Branch
September 14	Local Author Showcase	Chinguacousy Branch

Upcoming Meetings

Date	Location
September 24	Mount Pleasant Village Branch 100 Commuter Drive
October 22	Four Corners Branch, 2nd Floor Boardroom
November 26	Four Corners Branch, 2nd Floor Boardroom
December	TBD