



Agenda

Brampton Library Board

Tuesday, March 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 Tuesday, February 26, 2019**
- 5. Items arising from Minutes**
 - a. Board recruitment update
 - b. Meeting with Mayor Brown
- 6. Consent Agenda**
 - a. Report of the Chief Executive Officer
- 7. New Business**
 - a. 3 Year Key Performance Indicators report
 - b. Provincial Regional Consultation
 - i. Regional Government Review Survey
 - c. SOLS Trustee Meeting - 3 hour training sessions

8. Executive Session

- a. Approval of Minutes from February 26, 2019

9. Adjournment

10. Upcoming Meetings:

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

April 23

May 28

June 25