



# Agenda

## Brampton Library Board

**Tuesday, April 23, 2019**

**6:00pm – 9:00pm**

**Four Corners Branch**

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

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- 1. Call to Order**
- 2. Welcome to new Board members**
  - a. Introductions roundtable
- 3. Approval of Agenda**
- 4. Declarations of conflict of interest**
- 5. Delegation**
  - a. Youth Group Request - Councillor Williams (details TBD)
- 6. Adoption of Minutes from March 26, 2019**
- 7. Presentation**
  - a. Brampton Library Roles and Governance
  - b. Senior Management Team Overview
- 8. Consent Agenda**
  - a. Report of the Chief Executive Officer
- 9. New Business**
  - a. Motion to defer Chair and Vice-Chair elections to May
  - b. [CFLA](#) (Canadian Federation of Library Associations) [Statement on Intellectual Freedom](#)
  - c. Upcoming dates - May 11 orientation, June 8 SOLS
  - d. Events and commitments - dates and times
  - e. Council Report - Centre for Innovation
  - f. Introduction to Chromebooks and the Library Board Site
- 10. Discussion Items**
  - a. Southern Ontario Library Service (SOLS): Budget for 2019 - 2020
- 11. Correspondence**
  - a. Southern Ontario Library Service (SOLS): Letter from SOLS CEO, Barbara Franchetto, to Brampton Public Library Board re: *Overview of SOLS mandate and opportunities*
  - b. Canadian Federation of Library Associations (CFLA): Letter from CFLA Chair, Alix-Rae



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Stefanko, to CEO, Rebecca Raven re: *Thank you for continued support*

### 12. Adjournment

### 13. Upcoming Meetings:

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

May 28 - [South Fletcher's Branch](#), 500 Ray Lawson Blvd

June 25 - [Cyril Clark Branch](#), 20 Loafers Lake Lane

September 24 - [Mount Pleasant Village Branch](#), 100 Commuter Drive

October 22

November 26

December - TBD