



Agenda

Brampton Library Board

Tuesday, May 28, 2019

7:00pm – 9:00pm

South Fletcher's Branch

500 Ray Lawson Blvd

Room: 2nd Floor (above ice rink)

- 1. Call to Order**
- 2. Approval of Agenda**
- 3. Declarations of conflict of interest**
- 4. Board Elections**
 - a. Chair
 - b. Vice-Chair
- 5. Presentation**
 - a. Introduction to Library Finance
 - b. 2018 Draft Audited Financial Statements presented by Kevin Travers - Partner, Maria Khoushnood - Senior Manager, KPMG
 - c. Audit Report Highlights
 - d. Q1 Financial Statements
- 6. Adoption of Minutes from April 23, 2019**
- 7. Business Arising from Minutes**
 - a. CFLA Statement on Intellectual Freedom
 - b. CEO Workplan Process
 - i. Workplan
 - ii. Strategic Plan Alignment
- 8. Orientation**
 - a. Divisional Overviews - Branch & Neighbourhood Services
- 9. Consent Agenda**
 - a. Report of the Chief Executive Officer



Agenda

Brampton Library Board

10. New Business

- a. Draft Strategic Asset Management Policy
- b. 2018 Draft Annual Report
- c. City of Brampton 2019 Budget Approval
- d. Meeting Dates and Times

11. Discussion Items

- a. May 11 Board Orientation Debrief

12. Information Items

- a. Report to Committee of Council
 - i. City of Brampton - Conceptual Centre for Innovation presentation
 - ii. J. Massey-Singh presentation
- b. Media Release: *Brampton Committee of Council approves three transformational initiatives to enhance Downtown Brampton*
- c. Article from The Pointer dated May 13, 2019 re: *A renaissance for Brampton's public libraries* by Joel Wittnebel
- d. Article from The Pointer dated May 14, 2019 re: *'Innovation centre' may be more of a central library and cost \$30M extra* by Mansoor Tanweer

13. Adjournment

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

- a. Saturday, June 8 - SOLS Trustee Workshop, Hamilton Central Library
- b. Friday, June 21 - SeniorFest, Chinguacousy Branch Library

15. Upcoming Meetings:

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

- June 25 - Cyril Clark Branch, 20 Loafers Lake Lane
- September 24 - Mount Pleasant Village Branch, 100 Commuter Drive
- October 22
- November 26
- December - TBD