



# Minutes Brampton Library Board

Tuesday, March 26, 2019  
7:00pm – 9:00pm  
Four Corners Branch  
2nd Floor Room

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## **Board:**

J. Massey-Singh (Chair)  
H. Singh  
K. Ladak  
M. Ben  
K. Hay (Vice-Chair)  
J. Awde  
R. Bunn  
P. Waters  
C. Williams

## **REGRETS:**

R. Raven, Chief Executive Officer

## **STAFF:**

J. Baty, Director, Innovation & Technology  
S. Bartoletta, Director, Branch & Neighbourhood Services  
J. Andrews, Director, Community Engagement & Partnerships  
M. Kwok, Executive Assistant to CEO  
J. Dickenson, Manager, Marketing & Communications  
K. Alatsas, Manager, Children & Youth Services  
S. Uttangi, Manager, Diversity & Adult Services

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## **Call to Order: 7:00pm**

- J. Massey-Singh advised that this would be the last official meeting of current Board and that current Board members are empowered until the new Board takes their position in April

## **Approval of Agenda:**

- Received

Motion to approve the agenda moved by J. Awde

Seconded by M. Ben  
CARRIED

#### **Declarations of conflict of interest:**

- None

#### **Items arising from Minutes**

1. Board recruitment update
  - Approved applicants will be presented to Council on April 27 with a recommendation to approve the selected citizen volunteers
  - first meeting of new Board members will be April 23
2. Meeting with Mayor Brown
  - J. Massey-Singh is finalizing a date for the Mayor to tour branches and discuss opportunities to work together

#### **Consent Agenda**

1. Report of the Chief Executive Officer
  - Received

#### **New Business**

1. Year Key Performance Indicators Report
  - Received
2. Provincial Regional Consultation
  - Regional Government Review Survey
    - i. J. Massey-Singh asked for Board members to provide feedback for the survey
3. SOLS Trustee Meeting - 3 hour training sessions
  - Information only

#### **Comments**

1. Council Meeting budget presentation
  - Councillors Williams & Singh inquired about follow up questions during the 2019 budget presentation to Council
  - J. Massey-Singh advised that no further communications have been received from Council

Move to Executive Session: 7:35pm  
Motion to move to Executive Session moved by R. Bunn  
Seconded by P. Waters  
CARRIED

## **Executive Session**

1. Approval of Minutes from February 26, 2019

## **Adjournment: 7:40pm**

Motion to adjourn meeting moved by K. Hay

Seconded by P. Waters

CARRIED

## **Upcoming Meetings:**

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

- April 23
- May 28
- June 25