



Agenda

Brampton Library Board

Tuesday, June 23, 2020

Meeting: 6:00pm - 7:30pm

Zoom Conference Call

6:00pm	1. Call to Order
	2. Approval of Agenda
	3. Declarations of conflict of interest
	4. Adoption of Minutes: May 26, 2020
6:05pm	6. Business Arising from Minutes <ul style="list-style-type: none">a) 2019 Audited Statements - Final Report (5 mins)b) Reopening Update (15 mins)<ul style="list-style-type: none">i) Phased opening approachc) Councillor Meetings - Talking points (5 mins)
6:30pm	7. Consent Agenda (no time allocated; for information only; must be moved to active Agenda for discussion) <ul style="list-style-type: none">a) Chief Executive Officer Report
6:30pm	8. New Business <ul style="list-style-type: none">a) Ad-hoc Summer Board Committee (5 mins)b) 2021 Preliminary Budget Discussion (10 mins)c) 2020 CEO Operating Plan Update (10 mins)d) Anti-black Racism and the Library Response (10 mins)e) CRM Update (10 mins)f) State of Local Infrastructure Update (5 mins)
7:00pm	9. Standing Items <ul style="list-style-type: none">a) City Library / Centre for Innovation - no updatesb) Facilities Master Plan (5 minutes)c) Board Self-Evaluation (5 minutes)
7:05pm	10. Executive Session <ul style="list-style-type: none">a) Personal matters regarding an identifiable individual (15 mins)
7:20pm	11. Adjournment

Upcoming Meetings

Date	Location
September 22, 2020	TBD
October 27, 2020	TBD
November 24, 2020	TBD
December 2020	TBD