



# Agenda

## Brampton Library Board

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**Tuesday, December 15, 2020**

**Meeting: 6:00pm - 7:30pm**

Zoom Conference Call

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6:00pm

1. Call to Order
2. Approval of Agenda
3. Declarations of conflict of interest

6:05pm

4. Presentation:
  - a) Budget Presentation (10 mins)
  - b) CoB Delegation (10mins)

6:25pm

5. Adoption of Minutes: November 24, 2020

6:25pm

6. Business Arising from Minutes
  - a) Brampton Library Update (5 mins)

6:30pm

7. Consent Agenda  
(no time allocated; reports/updates for information only; must be moved to active Agenda for discussion in Agenda Item #2)
  - a) Report of the Chief Executive Officer
  - b) 2021 Meeting Dates

6:30pm

8. New Business
  - a) 2021 Holidays and Family Day Closures (5 mins)

6:35pm

9. Standing Items
  - a) City Library - Centre for Innovation (10 mins)
  - b) Facilities Master Plan Update - no update
  - c) Diversity, Inclusion and Anti-Racism Update - (5 mins)

d) Board Self-Evaluation (15 mins)

7:05pm

11. Information Items

(no time allocated; reports/updates for information only; must be moved to active Agenda for discussion in Agenda Item #2)

- a) Marketing & Communications Activity - December 2020
- b) Link to Council Meeting - Budget Presentation - November 24, 2020 (1:39:30)
- c) Link to Council Meeting - Delegation - November 25, 2020 (1:11:30)

7:05pm

12. Executive Session

- a) Personal matters regarding identifiable individuals (20 mins)

7:25pm

13. Adjournment

**Upcoming Meetings**

December 15, 2020 - Zoom Call