



Agenda

Brampton Library Board

Tuesday, December 14, 2021

Meeting: 6:00pm – 7:30pm

Zoom Call

6:00pm

1. Call to Order & Land Acknowledgement

We would like to acknowledge that we are gathering here today on the Treaty Territory of the Mississaugas of the Credit First Nation, and before them, the traditional territory of the Haudenosaunee, Huron and Wendat. We also acknowledge the many First Nations, Metis, Inuit and other global Indigenous people that now call Brampton their home. We are honoured to live, work and enjoy this land.

2. Approval of Agenda

3. Declarations of conflict of interest

4. Adoption of Minutes: November 23, 2021

6:05pm

5. Business Arising from Minutes

- a) Policy Compliance Update (5 mins)

6:10pm

6. 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

6:10pm

7. New Business

- a) Information Security (10 mins)
- b) 2022 Budget Update and 2021 Year-end Forecast (10 mins)
- c) Nominating Committee for 2021 Board Chair and Vice-Chair Elections (10 mins)
 - Nomination Committee
 - Elections Summary Working Sheet

6:40pm

8. Standing Items

- a) Pandemic Recovery Update (5 mins)

- b) Facilities Master Plan Update (5 mins)
- c) Strategic Planning Update (5 mins)
- d) IDEA (Inclusion, Diversity, Equity & Accessibility) Update (included in Workplan Update)
- e) 2021 Workplan Update (15 mins)
- f) Board Development & Self-Evaluation (5 mins)

7:15pm

9. Information Items

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

- a) 2022 Budget Presentation to Council - presented November 30, 2021
- b) Draft Facilities Master Plan Delegation to Council - presented December 1, 2021
- c) 2022 Meeting Schedule
- d) 2022 Agenda Topics
- e) Marketing & Communications Update - December 2021

7:20pm

10. Executive Session

- a) Approval of Minutes (5 mins)
- b) Discussion regarding an identifiable individual (5 mins)

7:35pm

11. Adjournment

Upcoming Events:

The following is a sample of some of the programs scheduled. Please go to the Calendar of Events on the library website for more information and programming.

December: Story Walk - Downtown

Upcoming Meetings:

(via Zoom Call unless otherwise indicated)

January 25, 2022

February 22, 2022

March 22, 2022

April 26, 2022

May 24, 2022

June 28, 2022