



# Agenda

## Brampton Library Board

---

**Tuesday, September 27, 2022**

**Meeting: 6:00pm – 8:10pm**

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 and Huron-Wendat. We also acknowledge the many First Nations, Métis, Inuit and other global Indigenous people that now call Brampton their home. We are honoured to live, work on and enjoy this land.

2. Approval of Agenda

3. Declarations of conflict of interest

4. Adoption of Minutes: June 21, 2022

6:10pm

5. Presentations & Delegations

- a) 2022 Q2 Workplan Report Card and KPI Update presented by Todd Kyle, CEO and Alison Clarke, Coordinator Performance Measures and Data (20 mins)

6:30pm

6. Consent Agenda

(No time has been allocated to these items as they are information items only. Items must be moved to active Agenda for discussion in Agenda Item #2)

- a) Report of the Chief Executive Officer

6:30pm

7. New Business

- a) Q2 Financial Statements (10 mins)
- b) Final Policy Review (10 mins)
  - i) BRD - 16 Children & Youth Services
  - ii) BRD - 35 Volunteers
- c) Ontario Library Service (OLS) Update (10 mins)

7:00pm

8. Standing Items

- a) Pandemic Recovery Update (5 mins)

- b) Strategic Planning Update (10 mins)
- c) IDEA (Inclusion, Diversity, Equity & Accessibility) Update (included in Agenda 5b)
- d) 2021 Workplan Update (included in Agenda 5 b)
- e) Board Legacy Document (5 mins)

7:20pm

#### 9. Information Items

(No time has been allocated to these items as they are information items only. Items must be moved to active Agenda for discussion in Agenda Item #2)

- a) Board Correspondence dated August 23, 2022 - Summer Update
- b) Board Correspondence dated September 14, 2022 - Monday, September 19: Day of Mourning
- c) Marketing & Communications Update - September 2022

7:20pm

#### 10. Executive Session (15 mins)

- a) Approval of Executive Session Minutes - June 21, 2022
- b) Discussions pertaining to labour relations
- c) The security of the property of the Board
- d) Personal matters about an identifiable individual

8:10pm

#### 11. Adjournment

#### Upcoming Events:

The following is a small sample of programming available. Please visit the Calendar of Events on the library website for more information and programming.

September 28 (ongoing): Mind and Body Wellness for Seniors: Protect Yourself Online

October 4 (ongoing): Teen Pop Carts - all branches

October 5: Mental Health Days

October 11: Get Started with TinkerCAD

October 13: Genealogy Series - Ancestry.com Workshop

October 13: Assistive Technology with Makers Making Change

October 16: Girl Powered with Brampton Robotics - a TechTober program

October 17: Paint the Town

October 24: STEM Station: 6 - 12 years - multiple branches

October 27: Haunted Ghost Walk

#### Upcoming Meetings:

(via [Zoom Call](#) unless otherwise indicated)

October 25, 2022

November 22, 2022

December - TBD