



# Agenda

## Brampton Library Board

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**Tuesday, October 25, 2022**

**Meeting: 6:00pm – 8:00pm**

Zoom Call

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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: September 27, 2022

6:05pm

5. Presentations & Delegations

- a) Strategic Plan Overview presented by Rachel Hostetter, Vice President & General Manager and Ben Balfour, Senior Designer, Overlap Associates (30 mins)

6:35pm

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

6:35pm

7. New Business

- a) Q3 Financial Statements (10 mins)
- b) Final Policy Review (10 mins)
  - i) SMT - 09 Electronic Monitoring
- c) Staff Day - Service Awards Invite (5 mins)
- d) December Library Board meeting date and format (5 mins)

6:55pm

8. Standing Items

- a) Strategic Planning Update (included in Agenda Item 5 a)

- b) IDEA (Inclusion, Diversity, Equity & Accessibility) Update (next update December)
- c) 2021 Workplan Update (next update December)
- d) Board Legacy Document (10 mins)

7:05pm

#### 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) Marketing & Communications Update - October 2022

7:10pm

#### 10. Executive Session (35 mins)

- a) Approval of Executive Session Minutes - June 21, 2022
- b) Matters pertaining to labour relations
- c) Personal matters about an identifiable individual

7:45pm

#### 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.

Saturdays & Sundays: After Hours Study Halls - Chinguacousy & Springdale

October 31: Get Started with Digitizing Photos and Videos - Part 1

November 1: Millennial X - A filmmaking program

November 5: Express Yourself (13 - 17yo)

November 8: Teen Social Justice League

November 14: Maker Meetup

November 17: At Home Trivia

November 22: Get Started with the Cricut Maker

November 24: Paint the Town

#### Upcoming Meetings:

(via Zoom Call unless otherwise indicated)

November 22, 2022

December - TBD