



Agenda

Brampton Library Board

Tuesday, November 22, 2022

Meeting: 6:00pm – 8:00pm

Zoom Call

1. Call to Order & Land Acknowledgement

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: October 25, 2022

5. 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. New Business

- a) Cyber Security Risk Assessment

- b) Legislated Policy Review

- i) BRD - 06 Corporate Accessibility

- ii) BRD - 07 Health & Safety

- iii) BRD - 08 Workplace Discrimination and Sexual Harassment Prevention

- iv) BRD - 09 Workplace Violence Prevention

- c) Nominating Committee for 2022 Board Chair and Vice-Chair Elections (10 mins)

- i) Nomination Committee

- ii) Elections Summary Working Sheet

- d) OLA SuperConference (Feb 1 - 4) & Virtual Library Board Bootcamp Session (Sat, Feb 4 - more details to follow in December / January)

7. Standing Items

- a) Strategic Planning Update

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

8. 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 - November 2022

9. Executive Session (40 mins)

- a) Approval of Executive Session Minutes
- b) Matters pertaining to labour relations

10. 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.

November 30: Sensory Storytime

December 1: 12 Days of Creativity Artisan Market

December 2: Millennial X Private Screening of Changi Kuri Film

December 4: Introduction to Sewing: Reusable Pads presented by Help a Girl Out

December 6 & 8: Newcomer Bus Tour

December 7: Reclaiming the arts in the age of “Log Kya Kahenge”

December 8: Pride Book Club

December 13: Get Started with TinkerCAD

December 15: Connections: Art & Book Club

Upcoming Meetings:

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

December 20, 2022 - Four Corners Auditorium