



# Agenda

## Brampton Library Board

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**Tuesday, January 24, 2023**

**Meeting: 6:00pm – 8:00pm**

**ZOOM Meeting**

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6:00pm

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. Elections: Nomination Committee & Elections Summary Worksheet (support documents from November 22, 2022 Board meeting) - 10 mins

a) Chair

b) Vice-Chair

6:10pm

5. Adoption of Minutes: December 20, 2022

6:15pm

6. Presentations

a) Data 101 Orientation - A. Clarke, Coordinator Data Measures & Strategies (15 mins)

6:30pm

7. New Business

a) Policy Review - BRD 18 Strategic Alliances (10 mins)

b) State of Local Infrastructure (SOLI) - John (15 mins)

c) OLA Virtual Library Board Bootcamp Agenda - Saturday, February 4 (5 mins)

7:00pm

8. Standing Items

a) Strategic Planning Update (5 mins)

b) 2022 Workplan Update (Update in March)

- c) IDEA (Inclusion, Diversity, Equity & Accessibility) Update (Update in March)

#### 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) Operational Highlights Report
- b) Marketing & Communications Update - January 2023

7:10pm

#### 10. Executive Session (20 mins)

- a) Approval of Executive Session Minutes
- b) Personal matters about an identifiable individual
- c) Proposed or pending acquisition or disposition by the Board

7:30pm

#### 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.

Sundays: After Hours Study Halls @ Chinguacousy and Springdale (6pm - 10pm)

January 31: Drum Circle with Kristin Tyrer

February: Heart Health Series - various topics throughout February

February 2: Thoughtful Textiles - A Meditation and Art Program for Seniors

February 8: Sex Trafficking - What do parents need to know?

February 11: An overview of 400 years of Black History in Canada - with Channon Oyeniran

February 18: CBC Music Jam Squad - 4 sessions throughout the day at Four Corners

February 18: Black Owned Artisan Market

February 21: Author talk with Reema Patel

February 23: Intro to tattoo design - A three part series

#### Upcoming Meetings:

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

February 28, 2023

March 28, 2023

April 25, 2023

May 23, 2023

June 27, 2023