



Agenda

Brampton Library Board

Tuesday, February 28, 2023

Meeting: 6:00pm – 8:00pm

ZOOM Meeting

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

6:05pm

3. Delegations

- a) Citizen delegation from Megh Rathod re: Chinguacousy Branch Move (10 mins)

6:15pm

4. Election of Chair (10 mins)

5. Declarations of conflict of interest

6:25pm

6. Adoption of Minutes: January 24, 2023

6:30pm

7. Presentations

- a) 2023 Draft Strategic Workplan (20 mins)

6:50pm

8. Items Arising from Minutes

- a) OLA Virtual Library Board Bootcamp Summary (5 mins)
- b) 2023 Budget Presentation to the City of Brampton Budget Committee - Update (5 mins)

7:00pm

9. New Business

- a) 2022 Draft Year-end Financials (10 mins)

- b) Chinguacousy Branch Update (10 mins)
- c) Board member advocacy efforts (5 mins)

7:20pm

10. Standing Items

- a) 2022 Workplan Update (Update in March)
- b) IDEA (Inclusion, Diversity, Equity & Accessibility) Update (Update in March)

7:20pm

11. 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 - February 28, 2023
- c) Correspondence from City Clerk, Legislative Services pertaining to T. Kyle and M. Ben's Strategic Plan delegation to Council on January 18, 2023

7:25pm

12. Executive Session (20 mins)

- a) Approval of Executive Session Minutes
- b) Proposed or pending acquisition or disposition by the Board

7:45pm

13. 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.

- March 2: Black Family Support Program
- March 2: Open Mic with Spitty
- March 4: Zine Workshop
- March 6: Peel Village Stitchers
- March 7: Resume Writing and Critiquing
- March 8: International Women's Day Celebration
- March 9: The Gathering
- March 11: Chai & Chat
- March 12 - 18: March Break Programming
- March 21: Adulting 101 - Mock Interviews
- March 22: Rain to Runoff: A Stormwater Story
- March 25: Beading Session with Katie Longboat
- March 28: Tax Tips
- March 30: Connections: Art & Book Club

Upcoming Meetings:

(via Zoom Call unless otherwise indicated)

March 28, 2023

April 25, 2023

May 23, 2023

June 27, 2023