



Agenda

Brampton Library Board

Tuesday April 25, 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

3. Declarations of conflict of interest

4. Adoption of Minutes: March 28, 2023

5. Items Arising from Minutes

a) Chinguacousy Branch Update

6. New Business

a) Centre for Innovation (CFI) Update

b) South Fletcher's Update

7. Standing Items

a) 2023 Strategic Workplan & KPI's including IDEA Update (next update in June)

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) Operational Highlights Report

b) Marketing & Communications Update - April 2023

9. Executive Session

a) Approval of Executive Session Minutes

b) Proposed or pending acquisition or disposition by the Board

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.

May 1: Millennial X - A filmmaking program (4 week program)

May 1: Arts Grant Writing Workshop Series - A Brampton Arts Organization (BAO) Program

May 4: TeenTalks: A National Youth Week Event

May 4: Intergenerational Storytelling: A writing and story sharing workshop for adults

May 6: Youth Job and Community Fair

May 9: Newcomer Circle - Parent's guide to education in Canada

May 10: Mental Health Support for Caregivers

May 11: Beautiful Native Plants and Art Workshop

May 13: South Asian Art Gallery

May 16: Adulting 101 - How to Maintain Your Bike

May 18: iAM - Intro to Photography

May 18: Brampton Tech Talks - Digital Branding

May 23: LinkedIn - Rock Your Profile

Upcoming Meetings:

(via Zoom Call unless otherwise indicated)

May 23, 2023

June 27, 2023

September 26, 2023

October 24, 2023

November 28, 2023

December - TBD