



# Agenda

## Brampton Library Board

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**Tuesday January 28, 2025**

**6:00pm – 8:20pm**

**Virtual 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

6:05pm

4. Elections (10 mins)

- a) Report from the Nomination Committee Chair
- b) Election of Chair
- c) Election of Vice-Chair

6:15pm

5. Adoption of Minutes

- a) November 26, 2024 - deferred from December meeting due to lack of quorum
- b) December 17, 2024

6:20pm

6. Business Arising from December Agenda (due to lack of quorum)

- a) 2024 Q3 Workplan & KPI's - quarterly update for receipt (5 mins)
  - i) Summary of Questions from Presentation
- b) 2024 Budget Forecast - Motion to transfer surplus to be approved; report to be received (10 mins)
- c) Legislated Policy Review (5 mins) - to be approved
  - i) BRD - 06 Corporate Accessibility - no changes
  - ii) BRD - 07 Health & Safety - no changes
  - iii) BRD - 08 Workplace Discriminatory and Sexual Harassment Prevention
  - iv) BRD - 09 Workplace Violence Prevention

- d) 2025 Holiday Closures - to be approved (10 mins)

6:50pm

7. Business Arising

- a) 2025 Budget Update including Chinguacousy Relocation with guest Councillor Rod Power (30 mins) - for receipt
- b) South Fletcher's Tender Update (5 mins) - for receipt
- c) Claireville Branch Update (5 mins) - verbal for information

7:30pm

8. New Business

- a) Butler Estate Update (5 mins) - for approval
- b) 2024 State of the Local Infrastructure Report - Brampton Library (10 mins) - for receipt

7:45pm

9. Standing Items

- a) Member Roundtable (10 mins)
- b) 2024 Strategic Workplan & KPI's Update (March, June, September, December)

7:55pm

10. Information Items

(No time has been allocated to these items as they are information items for receipt only. Items must be moved to active Agenda for discussion in Agenda Item #2)

- a) Brampton Library Memorandum of Understanding (MOU) with City of Brampton
- b) Email from CEO Todd Kyle to Board Members on January 16, 2025 re: News about the Library Budget
- c) Budget Presentation to Council as presented by T. Kyle on Tuesday, January 14, 2025
- d) OLA Library Board Bootcamp Agenda - Saturday, February 1
- e) 2025 Meeting Schedule
- f) Operational Highlights Report
  - i) December 2024
  - ii) January 2025
- g) Marketing & Communications Update
  - i) December 2024
  - ii) January 2024

11. Correspondence 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) Facilities Master Plan Delegation Acknowledgement by Committee of Council on November 20, 2024

7:55pm

12. Move to Executive Session

8:20pm

13. Adjournment

**Upcoming Meetings:**

All meetings are conducted on the 4th Tuesday of each month using Zoom unless otherwise indicated. Exceptions are July, August when there are no meetings and December which is rescheduled to earlier in the month to accommodate the Christmas holidays.

February 25

March 25

April 22

May 27

June 24 - in person