



Agenda

Brampton Library Board

Tuesday February 25, 2025

6:00pm – 8:00pm

Virtual 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 - January 28, 2025

6:05pm

5. Delegations

- a) CUPE Local 1776 provided by Jayda Turner, President (10 mins)

6:15pm

6. Presentations

- a) 2025 Draft Strategic Workplan (20 mins)

6:35pm

7. New Business

- a) OLBA Bootcamp Recap (10 mins)
- b) 2025 Ontario Library Service (OLS) Board Assembly Representative (5 mins)
- c) Library Update to Committee of Council Frequency (5 mins)

6:55pm

8. Business Arising

- a) Chinguacousy Branch Update (5 mins) - verbal for information
- b) Claireville Branch Update (5 mins) - verbal for information
- c) South Fletcher's Update (5 mins) - verbal for information

7:10pm

9. Standing Items

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

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) Operational Highlights Report - February 2025
- b) Marketing & Communications Update - February 2025

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) Copy of Committee of Council resolution re: Receipt of 2025 Budget Request presented by T. Kyle and R. Taylor

7:20pm

12. Move to Executive Session

7:55pm

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.

March 25

April 22

May 27

June 24 - in person