



# Agenda

## Brampton Library Board

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**Tuesday March 25, 2025**

**6:00pm – 8:00pm**

**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

4. Adoption of Minutes - February 25, 2025 (adopt)

6:05pm

5. Presentations

- a) 2024 Year-end Strategic Workplan & KPI Update presented by T. Kyle, CEO and A. Clarke, Business Performance & Data Analyst (15 mins, receipt)

6:20pm

6. New Business

- a) 2025 Draft Year-end Financials (10 mins, receipt)
- b) Cyber Risk Assessment Update (5 mins, receipt)
- c) SMT - 11 Personal Expense Reimbursement Policy (15 mins, adopt)
- d) 2025 Task Group Appointments - CEO Review, Chair & Vice Chair Nominations, Library Board Self-Evaluation, Library Board Legacy (10 mins, adopt)
  - i) Appendix A - 2024 / 2025 Committees & Members (attached to Agenda Item 6 d)
- e) 2022 Library Board Legacy Document

7:00pm

7. Business Arising

- a) 2025 Draft Strategic Workplan Discussion (20 mins, adopt)
  - i) Support Document - Questions & Answers
- b) Claireville Branch Update (5 mins, information)
- c) South Fletcher's Update (5 mins, information)

7:30pm

8. Standing Items

- a) Member Roundtable (10 mins)
- b) 2025 Strategic Workplan & KPI Update (June, September, December)

9. Information Items

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

- a) Operational Highlights Report - March 2025
- b) Marketing & Communications Update - March 2025
- c) Advocacy Opportunities:
  - i) Author Visit by Mireille Messier - Saturday, March 29 @ 1pm (French), Springdale; Saturday, March 29 @ 3pm, Chinguacousy
  - ii) Storytime Adventures Bunny Tales - Saturday, April 12 @ 10:30, Mount Pleasant Village
  - iii) Writer in Residence Showcase with Kevin heronJones - Friday, April 25 @ 6pm, Gore Meadows
  - iv) Author Talk with Ian Williams - Saturday, April 26 @ 7:30pm, Mount Pleasant Village

10. Correspondence Items

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

- a) None

7:40pm

11. Move to Executive Session

12. 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.

April 22

May 27

June 24 - in person