



Agenda

Brampton Library Board

Tuesday November 26, 2024

Meeting: 6:00pm – 8:30pm

Virtual Zoom Meeting

6:00pm	1. Call to Order & Land Acknowledgement a) Land Acknowledgement <i>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.</i>
	2. Approval of Agenda
	3. Declarations of conflict of interest
6:05pm	Motion to move to Executive Session 4. Executive Session (45 mins) a) Matters pertaining to labour relations or employee negotiations b) Matters pertaining to the security of the property of the board
6:50pm	5. Call to Order - Open Session
	6. Adoption of Minutes - October 22, 2024
6:55pm	7. New Business a) Service Delivery Review - MOU with City of Brampton (15 mins) i) Information Item from City of Brampton Committee of Council Meeting on Wednesday, November 27; Agenda Item 8.2.1 : Memorandum of Understanding (MOU) with the Brampton Public Library (RM82/2023) b) 2025 Budget Update (5 mins) c) Nomination Committee for 2024 Library Board Elections (5 mins) i) Nomination Committee ii) Elections Summary Worksheet

7:20pm	8. Business Arising a) South Fletcher's Tender Update (5 mins) b) Claireville Branch Update (5 mins)
7:30pm	9. Standing Items a) Member Roundtable (10 mins) b) 2024 Strategic Workplan & KPI's Update (March, June, September, December)
7:40pm	10. 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) OLS Board Assembly Meeting Update i) Board Assembly Meeting Presentation ii) CEO Networking Meeting Policy Handout b) Operational Highlights Report - November 2024 c) Marketing & Communications Update - November 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) None
7:45pm	Motion to move to Executive Session 12. Executive Session (40 mins) a) Approval of Executive Session Minutes b) Proposed or pending acquisition or disposition by the Board c) Matters pertaining to labour relations or employee negotiations d) Matters arising regarding an identifiable individual
8:30pm	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.

December 17 - In-person meeting

January 28

February 5

March 25