



Agenda

Brampton Library Board

Tuesday December 17, 2024

Holiday Meeting

6:00pm – 7:00pm: Open Session Meeting

7:00pm - 9:00pm: Holiday Dinner

Culinaria Restaurant

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 - November 26, 2024

6:05pm

5. Presentations

- a) 2024 Q3 Workplan & KPI's presented by Todd Kyle, Chief Executive Officer and Alison Clarke, Coordinator Performance Measures and Data (15 mins)

6:20pm

6. New Business

- a) 2024 Budget Forecast (10 mins)
- b) Legislated Policy Review (5 mins)
 - 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
- c) 2025 Holiday Closures (5 mins)

6:40pm

7. Business Arising

- a) Budget Update (5 mins)

- b) South Fletcher's Tender Update (5 mins)
- c) Claireville Branch Update (5 mins)

6:55pm

8. Standing Items

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

7:05pm

9. 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) 2025 Meeting Schedule
- b) Operational Highlights Report - December 2024
- c) Marketing & Communications Update - December 2024

10. 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

7:05pm

11. 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.

January 28

February 25

March 25