



Agenda

Brampton Library Board

Tuesday May 28, 2024
Meeting: 6:00pm – 9:00pm
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 - April 23, 2024

6:10pm

5. Presentations

a) 2023 Audit Reports (40 mins)

- i) 2023 Audit Findings Report presented by M. Khoushnood, Lead Audit Engagement Partner, KPMG
- ii) 2023 Audit Report and Draft Financial Statements presented by J. Simone, Director Business Management & Operations

b) Draft Facilities Master Plan Addendum by Anand Desai, Monteith Brown (40 mins)

7:30pm

6. Business Arising

a) South Fletcher's Update (5 mins)

- i) Copy of South Fletchers Revitalization Project Update - April 2024

7:35pm

7. New Business

- a) CEO Mid-year Review Committee (5 mins)
- b) OLS Assemblies Meeting Update (5 mins)
- c) June In-person reminder (5 mins)

7:50pm

8. Standing Items

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

8:00pm

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) Operational Highlights Report
- b) Marketing & Communications Update - May 2024
- c) Delegation to Committee of Council - April 24, 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

8:05pm

11. Executive Session

- a) Approval of Executive Session Minutes
- b) Proposed or pending acquisition or disposition by the Board
- c) Matters arising regarding an identifiable individual

9:00pm

12. Adjournment

Upcoming Meetings:

(via [Zoom Call](#) unless otherwise indicated)

June 25 - In person meeting in Four Corners 2nd Floor Boardroom at 7:00pm

July / August - No meetings

September 24

October 22

November 26

December 17