



Agenda

Brampton Library Board

Tuesday September 24, 2024

Meeting: 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 - June 25, 2024

6:05pm

5. Presentations

- a) 2024 Q2 Workplan & KPI's presented by Todd Kyle, Chief Executive Officer and Alison Clarke, Coordinator Performance Measures and Data (20 mins)

6:25pm

6. Business Arising

- a) South Fletcher's Update & Construction Tender (10 mins)
- b) Claireville Branch Update (5 mins)
- c) Service Delivery Review Update (10 mins)

6:50pm

7. New Business

- a) Q2 Financial Statements (10 mins)

7:00pm

8. Standing Items

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

7:10pm

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 - September 2024
- c) CEO Summer Update
- d) OLS Public Library Board Program - October 24

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

7:15pm

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

8:00pm

12. Adjournment

Upcoming Meetings:

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

October 22

November 26

December 17 - proposed in-person meeting