



Agenda

Brampton Library Board

Tuesday March 28, 2023

Meeting: 6:00pm – 8:00pm

ZOOM Meeting

6:00pm

1. Call to Order & 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 28, 2023

6:05pm

5. Presentations

- a) 2022 Final Workplan Report Card and KPI Update (including IDEA) - (10 mins)
- b) 2023 Operating and Capital Budget Overview (15 mins)

6:30pm

6. Items Arising from Minutes

- a) Chinguacousy Branch Update (20 mins)

6:50pm

7. New Business

- a) Cyber Security Operational Plan Update (10 mins)
- b) Board approved allocation of reserves transfer to Capital Budget (5 mins)

8. Standing Items

- a) 2023 Strategic Workplan & KPI's including IDEA Update (next update in June)

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) Operational Highlights Report
- b) Marketing & Communications Update - March 2023
- c) Multi-Year Accessibility Plan (2023 - 2027)
- d) Board approved allocation of reserves transfer to Capital Budget (as noted in Agenda Item 5 b) above)

7:10pm

10. Executive Session (20 mins)

- a) Approval of Executive Session Minutes
- b) Proposed or pending acquisition or disposition by the Board

7:30pm

11. Adjournment

Upcoming Events:

The following is a small sample of programming available. Please visit the Calendar of Events on the library website for more information and programming.

April 2: Henna Wellness Workshop

April 3: #GamersatBL: Switch and Play (multiple branches in April)

April 5: Applying for Canadian Citizenship

April 11: Free one-on-one Legal Consultation (virtual)

April 12: Problem Solving Techniques for Parents

April 15: Hindi Writers Guild

April 18: Adulting 101 - How to Live a Sustainably Conscious Lifestyle

April 20: Frog Watch

April 24: Ask the Gaming Expert - Scrabble

April 25: Understanding Credit

April 27: Open Mic with Spitty

Upcoming Meetings:

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

April 25, 2023

May 23, 2023

June 27, 2023