



Agenda

Brampton Library Board

Tuesday May 23, 2023
Meeting: 6:00pm – 8:00pm
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 25, 2023

6:10pm

5. Presentations
 - a) 2022 Audit Reports (30 mins)
 - i) 2022 Audit Findings Report presented by M. Khoushnood, Lead Audit Engagement Partner, KPMG
 - ii) 2022 Audit Report and Draft Financial Statements presented by J. Simone, Director Business Management & Operations

6:40pm

6. Items Arising from Minutes
 - a) Chinguacousy Branch Update (10 mins)

6:50pm

7. New Business
 - a) Q1 Financial Statements (15 mins)
 - b) Staff MLS Bursary Update (5 mins)

8. Standing Items

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

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 2023
- c) Correspondence from City of Brampton Legislative Services re: receipt of Chinguacousy Branch Library Relocation Delegation

7:15pm

10. Executive Session (10 mins)

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

7:35pm

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.

June 5: Rental Housing Basics for Tenants

June 6: Library Appreciation Community Ride

June 13: Cooking Workshop with LMC Healthcare

June 17: Local Authors Showcase - Book Fair

June 19: Gardening for Birds, Butterflies and Beyond

June 20: Medicine Bag - Discussion and Workshop

June 24/25: Furry Friends Study Break - 14+ - check for branch locations

Upcoming Meetings:

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

June 27, 2023 (tentatively in-person at Four Corners Branch from 6:30pm - 8:30pm)

September 26, 2023

October 24, 2023

November 28, 2023

December - TBD