



Agenda

Brampton Library Board

Tuesday June 27, 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.

(Welcome to returning and new Board members)

2. Approval of Agenda

3. Declarations of conflict of interest

4. 2023 New Library Board Elections: (Elections Background & Guidelines and Summary Worksheet)

a) Chair

b) Vice-Chair (if required)

5. Adoption of Minutes: May 23, 2023

6. Presentations

a) 2023 Q1 Workplan Report Card and KPI Update presented by T. Kyle, CEO and A. Clarke, Coordinator, Performance Measures and Data

7. Items Arising from Minutes

a) Chinguacousy Branch Update

8. New Business

a) 2024 Preliminary Budget Discussion

b) Urban Community Hubs Council Workshop

c) Summer Board Meetings

9. Standing Items

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

10. 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) 2022 Final Audited Financial Statements
- b) Operational Highlights Report
- c) Marketing & Communications Update - June 2023

11. Executive Session

- a) Approval of Executive Session Minutes
- b) Proposed or pending acquisition or disposition by the Board
- c) Personal matters about an identifiable individual

12. 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.

- Jul 3 - 6: Summer Clubs Launch Party (all branches except Chinguacousy)
- Jul 5: Coding Projects with Canada Learning Code's Teen Ambassadors (9 - 14 yo)
- Jul 5: Mindfulness Meditation (adults/seniors)
- Jul 6: Startup Huddle (14 - 29yo)
- Jul 6: Pub Night Trivia @ Tracks Brew pub (teens/adults/seniors)
- Jul 8: Tech Collect - Help reduce the digital divide!
- Jul 10: Mermaid Jacy (CC, FC)
- Jul 11: Commissioner of Oaths
- Jul 13: Pride Book Club - Virtual
- Jul 13: Haunted Ghost Walk

Upcoming Meetings:

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

September 26, 2023

October 24, 2023

November 28, 2023

December - TBD