



Agenda

Brampton Library Board

Tuesday September 26, 2023

7:00pm – 9:00pm

Four Corners Branch - 2nd Floor Boardroom

7:00pm

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: June 27, 2023

7:05pm

5. Presentations

- a) Facilities Master Plan Addendum presented by Anand Desai, Associate Planner, Montieth Brown Planning Consultants (25 mins)
 - i) Library Facilities Master Plan - January 2022
- b) 2023 Strategic Workplan & KPI's including IDEA Update presented by T. Kyle, CEO and A. Clarke, Coordinator, Performance Measures and Data (15 mins)

7:45pm

6. Items Arising from Minutes

- a) 2024 budget update (15 mins)

8:00pm

7. New Business

- a) Agenda Composition (10 mins)
- b) Q2 Financial Statements (10 mins)
- c) Revised Holiday Closures (5 mins)
- d) OLS Board Assembly Meeting Representative - next meeting November 8, 4pm - 6pm (5 mins)
- e) Ontario Public Library Week Update - October 16 - 20

8. Standing Items

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

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 2023
- c) Board Communication - CEO Summer Correspondence
 - i) 07 18 2023 - Update on Chinguacousy Branch and Related Moves
 - ii) 07 21 2023 - Update on Chinguacousy Branch and Related Moves
 - iii) 07 25 2023 - Update on Chinguacousy Branch

8:30pm

10. Executive Session (30 mins)

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

9:00pm

11. Adjournment

Upcoming Events:

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

Right to Learn Community Expo
Get Ready for Canadian Citizenship
Computer Basics - multiple branches
Rainbow Road Game Night
The Gathering
Foodies of Brampton - Art Gallery Event
Panel of Entrepreneur Success Stories
Creative Threads (for autistic adults)
Memoirs Writing Group
Online French Club - Grades 1 to 8

Upcoming Meetings:

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

October 24, 2023

November 28, 2023

December - TBD