



# Agenda

## Brampton Library Board

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**Tuesday March 26, 2024**

**Meeting: 6:00pm – 7:45pm**

**Virtual Zoom Meeting**

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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 - February 27, 2024

6:05pm

5. Presentations (30 mins)

- a) CUPE Local 1776 Introduction by Laura Lalonde, President of Brampton Library CUPE Local 1776 (10 mins)
- b) 2023 Year-end Strategic Workplan & KPI's Update presented by T. Kyle, CEO, and A. Clarke, Data Measures Coordinator (20 mins)

6:35pm

6. Items Arising from Minutes (10 mins)

- a) Remembrance Day and Staff Day (10 mins)

6:45pm

7. New Business (15 mins)

- a) 2023 Snapshot (10 mins)
  - i) Bookmark
  - ii) Website
- b) Library Board Mandatory Training Introduction (5 mins)
- c) Member Roundtable (5 mins)

7:05pm

8. Standing Items

- a) 2024 Strategic Workplan & KPI's Update (June, September, December)

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 2024

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

7:10pm

11. Executive Session (35 mins)

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

7:45pm

12. Adjournment

**Upcoming Meetings:**

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

April 23, 2024

May 28, 2024

June 25, 2024 - In person meeting in Four Corners 2nd Floor Boardroom at 7:00pm