



Agenda

Brampton Library Board

Tuesday June 25, 2024
Meeting: 7:00pm – 9:00pm
Four Corners 2nd Floor Boardroom

7:00pm

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 - May 28, 2024

7:05pm

5. Presentations

- a) 2024 Q1 Workplan & KPI's presented by Todd Kyle, Chief Executive Officer and Alison Clarke, Coordinator Performance Measures and Data (20 mins)

7:25pm

6. Business Arising

- a) South Fletcher's Update (5 mins)
- b) Claireville Branch Update (5 mins)
- c) CEO Review Committee (establish 3rd committee member) (5 mins)

7:40pm

7. New Business

- a) 2025 Preliminary Budget Discussion (15 mins)
- b) Cyber Security Report Update (10 mins)
- c) Summer Board Meetings (5 mins)

8:10pm

8. Standing Items

- a) Member Roundtable (10 mins)

- b) 2024 Strategic Workplan & KPI's Update (March, 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 - June 2024
- c) Final 2023 Audited Financial Statements
- d) From City of Brampton City Clerk re: Receipt of Quarterly Update presentation to Committee of Council on April 24, 2024
- e) From City of Brampton re: Public Meeting Notice pertaining to Application for Minor Variance

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

8:20pm

11. Executive Session (30 mins)

- a) Approval of Executive Session Minutes
- b) Proposed or pending acquisition or disposition by the Board
- c) Matters arising regarding an identifiable individual

8:40pm

12. Adjournment

Upcoming Meetings:

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

July / August - No meetings unless needed

September 24

October 22

November 26

December 17