



Agenda

Brampton Library Board

Tuesday, May 25, 2021

Meeting: 6:00pm – 8:00pm

Zoom Call

6:00pm

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, Huron and Wendat. We also acknowledge the many First Nations, Metis, Inuit and other global Indigenous people that now call Brampton their home. We are honoured to live, work and enjoy this land.

2. Approval of Agenda

3. Declarations of conflict of interest

4. Presentation:

a) 2020 Audit Report (30 mins)

i) Audit Findings Report presented by Kevin Travers, Lead Audit Engagement Partner and Maria Khoushnood, Audit Senior Manager, KPMG

ii) Audit Report Highlights and Draft Audited Financial Statements

b) Facilities Master Plan Insights Report - presented by Todd Brown, President / Principal Partner, Montieth Brown (45 mins)

7:15pm

5. Adoption of Minutes: April 27, 2021

7:15pm

6. Business Arising from Minutes

a) Ontario Library Service (OLS) Board Assemblies Meeting Update (10 mins)

7:25pm

7. Consent Agenda

(no time allocated; reports/updates for information only; must be moved to active Agenda for discussion in Agenda Item #2)

a) Report of the Chief Executive Officer

7:25pm

8. New Business

- a) Confirmation of Standing Items (10 minutes)

7:35pm

9. Standing Items

- a) City Library - Centre for Innovation (no update)
- b) Pandemic Recovery Update (5 mins)
- c) Facilities Master Plan Update (5 mins)
- d) IDEA (Inclusion, Diversity, Equity & Accessibility) Update (next update September)
- e) Board Development & Self-Evaluation (10 mins)

7:50pm

10. Information Items

(no time allocated; reports/updates for information only; must be moved to active Agenda for discussion in Agenda Item #2)

- a) Marketing & Communications Activity - May 2021
- b) Copy CELA Advocacy Letter

7:55pm

11. Executive Session

- a) Approval of Minutes (5 mins)
- b) Personal matters regarding an identifiable individual (10 mins)

8:10pm

12. Adjournment

Upcoming Calendar Events:

May 26 & June 2: Writing Futures: Creative Writing Workshop Series with Sheung-King

June 1: Summer Reading Clubs Launch

June 10: Virtual At Home Trivia - TV Sitcoms

June 19: Virtual Fixit Clinic

June 23: Adulting 101 - How to Camp Like a Pro

Upcoming Meetings:

(via Zoom Call unless otherwise indicated)

June 22, 2021

July / August - no scheduled meetings

September 28, 2021

October 26, 2021

November 23, 2021

December - TBD