



# Agenda Brampton Library Board

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**Tuesday, June 22, 2021**

**Meeting: 6:00pm – 8:00pm**

Zoom Call

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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

6:05pm

4. Presentation:

- a) 2021 Workplan Update (30 mins)

6:35pm

5. Adoption of Minutes: May 25, 2021

6. 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
- b) 2021 Final Audited Financial Statements

6:40pm

7. New Business

- a) Ad-hoc Summer Board Committee (5 mins)
- b) 2022 Preliminary Budget Discussion (10 mins)

6:55pm

8. Standing Items

- a) Pandemic Recovery Update (10 mins)
- b) Facilities Master Plan Update (no update)
- c) Strategic Planning (10 mins)

- d) IDEA (Inclusion, Diversity, Equity & Accessibility) Update (quarterly update)
- e) 2021 Workplan Update (discussed above)
- f) Board Development & Self-Evaluation (10 mins)

7:25pm

9. 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 - June 2021

7:30pm

10. Executive Session

- a) Approval of Minutes (5 mins)
- b) Discussion regarding an identifiable individual (20 mins)

7:55pm

11. Adjournment

Upcoming Events:

June 23: 6:00pm - 7:00pm - In Conversation with Samra Zafar

June 24: 7:00pm - 9:00pm - Newcomer Success Stories: Stories of Two Artists

June - August - Summer reading clubs

July - October - Storywalks expand across Brampton to seven parks - updated info coming soon

**Upcoming Meetings:**

(via Zoom Call unless otherwise indicated)

September 28, 2021

October 26, 2021

November 23, 2021

December - TBD