



Agenda

Brampton Library Board

Tuesday, April 27, 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

6:10pm

4. Presentation:

- a) Finance Refresher (15 mins)

6:30pm

5. Adoption of Minutes: March 23, 2021

6:30pm

6. Business Arising from Minutes

- a) Ontario Library Service (OLS) Board Assemblies follow-up (5 mins)
 - i) Board Assemblies Meeting (150K+) - May 6 @ 4:30pm
 - ii) Networking Meeting (150K+) - May 26 @ 1pm

6:40pm

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

6:40pm

8. New Business

- a) Q1 Financial Statements (10 mins)
- b) CELA Funding Advocacy (5 min)

6:55pm

9. Standing Items

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

7:20pm

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 - April 2021
- b) 2020 Annual Report
- c) OLBA Session - Human Rights-Based Approach to IDEA in Libraries - recorded April 8

7:25pm

11. Executive Session

- a) Personal matters regarding an identifiable individual (10 mins)

7:55pm

12. Adjournment

Upcoming Events

April 10 - May 2: Escape Game at the Park at Teramoto Park

April 10 - May 2: Story Walks at Chinguacousy Park, Loafer's Lake Park

May 4: Youth Debate: "Rural vs Urban Sustainability" - virtual

May 14 & 15: Online MakerFest co-presented by Brampton Library & Mississauga Library

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

Upcoming Meetings:

(via Zoom Call unless otherwise indicated)

May 25, 2021

June 22, 2021