



Minutes Brampton Library Board

Tuesday, December 17, 2019

Meeting: 5:30pm - 7:00pm

Holiday Dinner: 7:00pm - 9:00pm

Aria Bistro & Lounge

485 Main St N, Brampton

BOARD: J. Massey-Singh (Chair) R. Tailor
M. Allin C. Hough
D. Ajasa C. Williams

REGRETS: D. Premarathna T. Chahal
H. Singh M. Ben

STAFF: R. Raven, Chief Executive Officer
J. Simone, Director, Business Management & Operations
G. De Prisco, Director, Human Resources & Organizational Development
S. Uttangi, Director, Community Engagement & Partnerships
M. Kwok, Executive Assistant to CEO

5:50pm	1. Call to Order
	2. Approval of Agenda <ul style="list-style-type: none">• Addition of Interim CEO Update to Agenda Item 8 c)• Addition of Fundraising Update to Agenda Item 8 d)• Addition of Staff Day Summary to Agenda Item 8 e)• Motion to adopt the Agenda as amended moved by D. Ajasa Seconded C. Hough CARRIED
	3. Declarations of conflict of interest : None
5:55pm	5. Adoption of Minutes: November 26, 2019 <ul style="list-style-type: none">• Received Motion to adopt the Agenda as amended moved by M. Allin Seconded C. Hough CARRIED

6:00	<p>7. Consent Agenda (no time allocated; reports/updates for information only; must be moved to active Agenda for discussion in Agenda Item #2)</p> <ul style="list-style-type: none"> a) Report of the Chief Executive Officer <ul style="list-style-type: none"> ● Received
6:10pm	<p>8. New Business</p> <ul style="list-style-type: none"> a) Investment Policy (10 mins) <ul style="list-style-type: none"> ● Received <p>Motion to adopt the Investment Policy as amended moved by M. Allin Seconded D. Ajasa CARRIED</p> <ul style="list-style-type: none"> b) BramptonU (10 mins) <ul style="list-style-type: none"> ● Received ● J. Massey-Singh provided an overview regarding BramptonU and work conducted to date by the City and consultants c) Interim CEO Update <ul style="list-style-type: none"> ● J. Massey-Singh advised that a process has been established and that there will be a formal internal posting up by the end of this week ● Timeline - Interim CEO to be in place by mid January ● Asked for volunteers for the interview process d) Fundraising Update <ul style="list-style-type: none"> ● Received e) Staff Day Summary <ul style="list-style-type: none"> ● Received
6:35pm	<p>9. Standing Items</p> <ul style="list-style-type: none"> a) City Library / Centre for Innovation - no update
	<ul style="list-style-type: none"> b) Board Self-Evaluation <ul style="list-style-type: none"> ● J. Massey-Singh asked Board members for feedback on information distributed
	<ul style="list-style-type: none"> c) 2020 Agenda Items <ul style="list-style-type: none"> ● Updates in progress and will be distributed at the January meeting
6:10pm	<p>11. Information Items (no time allocated; reports/updates for information only; must be moved to active Agenda for discussion in Agenda Item #2)</p>

	<ul style="list-style-type: none"> a) SOLS Trustee Council Follow-up <ul style="list-style-type: none"> ● Received b) Proposed Changes and Update to the Public Libraries Act for discussion in January <ul style="list-style-type: none"> ● Received ● J. Simone invited Board members to a “Sneak Peek” of the new South West Branch on January 7 from 2:00pm to 4:00pm ● R. Raven confirmed that the Grand Opening will be January 21 with details to follow
6:45pm	<p>Motion to move to Executive Session moved by R Tailor Seconded by M. Allin CARRIED</p> <p>12. Executive Session (15 mins)</p> <ul style="list-style-type: none"> a) Personal matters regarding an identifiable individuals
7:05pm	<p>13. Adjournment</p> <p>Motion to adjourn meeting moved by M. Allin Seconded D. Ajasa CARRIED</p>

Upcoming Events

Date	Event	Location
January 21, 2020	South West Grand Opening	South West Branch
February 1, 2020	Board Trustee Bootcamp @ OLA SuperConference	International Centre - Toronto

Upcoming Meetings

Date	Location
January 21, 2020	Four Corners Branch, 2nd Floor Boardroom
February 24, 2020	Four Corners Branch, 2nd Floor Boardroom
March 24, 2020	Four Corners Branch, 2nd Floor Boardroom
April 28, 2020	Four Corners Branch, 2nd Floor Boardroom

May 26, 2020	Four Corners Branch, 2nd Floor Boardroom
June 23, 2020	Four Corners Branch, 2nd Floor Boardroom