



Agenda

Brampton Library Board

Tuesday, May 22, 2018

7:00pm – 9:00pm

Four Corners Branch

Auditorium - 1st Floor

- 1. Call to Order**
- 2. Approval of Agenda**
- 3. Declarations of conflict of interest**
- 4. Delegation**
 - a. Jael Richardson, FOLD Director
- 5. Adoption of Minutes from April 24, 2018**
- 6. Items Arising from Minutes**
 - a. Provincial Advocacy Letter
- 7. Consent Agenda**
 - a. Report of the Chief Executive Officer
 - b. Update from CULC / CFLA Conference
- 8. Presentation**
 - a. Customer Relationship Management Update - Jason Baty, Director Innovation & Technology
- 9. New Business**
 - a. Children's Fines Pilot Proposal
 - b. Financial Statements - Q1 2018
 - c. Reserves Policy Proposal
 - d. Preliminary Budget Discussion
 - e. Three Year Key Indicators
 - f. Annual Report Proposal
- 10. Information Items**
 - a. State of America's Libraries 2018
- 11. Executive Session**
 - a. Discussion pertaining to an identifiable individual



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12. Adjournment

13. Upcoming Meetings:

Meetings are held at Four Corners Branch in the 2nd Floor Boardroom unless otherwise specified below:

Tuesday, June 26, 2018

Tuesday, September 25, 2018

Tuesday, October 23, 2018

Tuesday, November 27, 2018

Tuesday, December 2018 (TBD)