

*Burlington Public Library is located on the Treaty Lands and Territory
of the Mississaugas of the Credit.*

1. Call to Order
2. Approval of the Agenda
3. Declarations of Interest
4. Closed Session
 - 4.1. HR Item: Compensation
5. Approval of Motions from Closed Session
6. Minutes of June 18, 2020
7. Minutes of August 13, 2020
8. Decision Items:
 - 8.1. Fine Free Report
 - 8.2. 2021 Operating Budget
 - 8.3. 2021 Library Closures
9. Discussion Items:
 - 9.1. BPL COVID-19 Service Re-Design Strategy Report
10. Information Items:
 - 10.1. Summer Strategic Highlights
 - 10.2. Board Intranet Update
 - 10.3. Trimester Reports
 - Staff Training
 - Health & Safety
 - Donations
 - Board Governance Calendar
 - 10.4. 2019 Annual Report
 - 10.5. Burlington Foundation Annual Statements
11. Other Business:

Regular Board Meeting:

- Thursday, October 15, 2020, Zoom Meeting