

The Chair and members gratefully acknowledges that they are meeting on the ancestral and treaty lands of the Mississaugas of the Credit First Nation of the Anishinaabek Peoples.

Engaging Burlington in building 21st century literacies, lifelong learning, and community connections.

1. Call to Order
2. Approval of the Agenda
3. Declarations of Interest
4. Closed Session
 - 4.1. Closed Session Minutes of November 15, 2018
 - 4.2.
5. Approval of Motions from Closed Session
6. Minutes of November 15, 2018
7. Correspondence:
 - 7.1. Letter from the Federation of Ontario Public Libraries (FOPL)
8. Decision Items:
 - 8.1. Updated 2019 Capital Budget
 - 8.2. Public Sector Accounting Standards
 - 8.3. Burlington Foundations Funds
 - 8.4. Federation on Ontario Public Libraries (FOPL) Delegations
9. Discussion Items:
 - 9.1.
10. Information Items
 - 10.1. Service Highlights
 - 10.2. Strategic Plan Update
 - 10.3. Update on Development Charges
 - 10.4. Update on HST
 - 10.5. Board Orientation
 - 10.6. Advocacy Committee Update
11. Other Business
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Next Meeting/Upcoming Events:

- Mayor's Breakfast, Wednesday January 30, 2019, 7:30 a.m. at the Burlington Convention Centre

Regular Board Meeting:

- Thursday, January 17, 2019, Central Branch