

*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. Election of Chair and Vice Chair
  - 4.1. Report of the Nominating Committee
  - 4.2. Election for the Position of Chair for 2020
  - 4.3. Election for the Position of Vice Chair for 2020
5. Closed Session
  - 5.1. Board Vacancy Update
6. Approval of Motions from Closed Session
7. Minutes of December 19, 2019
8. Presentations
  - 8.1. BPL's Vision, Mission & Values
9. Decision Items:
  - 9.1. Annual Approval of Health & Safety Policy
  - 9.2. Development and Review of Policy
  - 9.3. Audit Committee Minutes
  - 9.4. Open Hours – Saturdays Hours
10. Information Items:
  - 10.1. December Strategic Highlights
  - 10.2. Trimester Reports:
    - Health & Safety
    - Staff Training
    - Donations
  - 10.3. Annual Municipal Freedom of Information and Protection of Privacy Act (MFIPPA) Report

10.4. Accessibility for Ontarians with Disabilities Act (AODA) Compliance Report

11. Other Business

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**Upcoming Events:**

- **2020 Mayor's State of the City Address**, Thursday, January 30, 2020, 7.15 a.m., Burlington Performing Arts Centre, 440 Locust Street, Burlington

**Regular Board Meeting:**

- Thursday, February 20, 2020, Central Library