

*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. Closed Minutes of May 21, 2020
5. Approval of Motions from Closed Session
6. Minutes of May 21, 2020
7. Presentation: COVID-19 Update
8. Decision Items:
  - 8.1. Endorsement of the CULC Statement on Race & Social Equity
9. Discussion Items:
  - 9.1. COVID-19 Update
  - 9.2. BPL Strategic Planning Report
10. Information Items:
  - 10.1. May Strategic Highlights
  - 10.2. Trimester Reports
    - Staff Training
    - Health & Safety
    - Donations
    - Board Governance Calendar
  - 10.3. 2019 Economic Impact Statement
11. Other Business:
  - 11.1.

**Regular Board Meeting:**

- Thursday, September 17, 2020, Zoom Meeting