

*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. Minutes of February 20, 2020
5. Decision Items:
  - 5.1. Development Charges Report
6. Discussion Items:
  - 6.1. Strategic Plan Update
7. Information Items:
  - 7.1. February Strategic Highlights
8. Other Business:
  - 8.1.
9. Closed Session
  - 9.1. Closed Minutes of February 20, 2020
  - 9.2. CEO Performance Review
  - 9.3. HR Item: Compensation
10. Approval of Motions from Closed Session

**Upcoming Events:**

- **Strategic Plan Board Retreat** – Saturday, April 18<sup>th</sup>, 9:00 a.m. – 4:00 p.m.
- **SOLS Trustee Council Meeting** – Saturday, April 25<sup>th</sup>, 10:00 a.m. – 1:00 p.m.  
Niagara on the Lake Public Library, 10 Anderson Lane

- **Burlington Reads with Karma Brown** – Wednesday April 29<sup>th</sup>, 7:00 – 8:30 p.m. Art Gallery of Burlington
- **Burlington Reads with Jeff Rubin** – Wednesday, May 27<sup>th</sup>, 7:00 – 8:30 p.m. Art Gallery of Burlington

**Regular Board Meeting:**

- Thursday, April 16, 2020, Aldershot Library