

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.

Board Orientation

- Financial and Performance Measures
- Risk Management
- BPL Structure, Services, Collections and Key Partners

1. Call to Order

2. Approval of the Agenda

3. Declarations of Interest

4. Closed Session

4.1.

5. Approval of Motions from Closed Session

6. Minutes of February 21, 2019

7. Correspondence:

7.1. Letter from Southern Ontario Library Services (SOLS)

8. Decision Items:

8.1. Board Policy Review:

8.1.1. Safety of Children in the Library Policy

9. Discussion Items:

9.1. 2019 Board Governance Calendar & Work Plan

9.2. 2019 Strategic Plan Activities

10. Information Items

10.1. Monthly Strategic Highlights

10.2. Burlington Foundation Quarterly Statements

10.3. Central Children's Refresh

11. Other Business

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Next Meeting/Upcoming Events:

- **Burlington Reads with Laurie Petrou**, Tuesday, March 26, 2019
- **Volunteer Recognition Lunch**, Wednesday, April 3, 2019, 11:00 a.m. – 1:00 p.m.
- **Library Board Branch Tour**, Saturday, April 13, 2019, 9-1, meet at Central Library

Regular Board Meeting:

- **Wednesday**, April 17, 2019, Central Branch