

*Burlington Public Library is located on the Treaty Lands and Territory
of the Mississaugas of the Credit.*

Board Orientation

- Tour of Central Branch
- Advocacy Committee
- Tangible Capital Assets
- Key Professional Organizations

1. Call to Order

2. Approval of the Agenda

3. Declarations of Interest

4. Closed Session

- 4.1.
- 4.2.

5. Minutes of April 17, 2019

6. Presentation:

6.1. Collections Branch Profiles Presentation

7. Decision Items:

7.1. Advocacy Committee Nominations & Report

8. Discussion Items:

8.1.

9. Information Items:

9.1. Monthly Strategic Highlights

9.2. Trimester Reports

- Staff Training
- Health & Safety
- Donations
- 2019 Board Workplan
- Collections (Addressed through presentation)

- 9.3. Strategic Plan Update
- 9.4. SOLS Update

10. Other Business

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Next Meeting/Upcoming Events:

- **Burlington Reads with Dave Williams**, Tuesday May 28, 2019
- **SOLS Regional Workshops on Governance Best Practices**, Saturday, June 8, 2019 9:30am–1pm, Hamilton Public Library, Central Library
- **A Tale of Two Cities: A Conversation with Mayors Meed Ward and Burton**, Thursday June 13, 2019, 7pm–8:30pm, Burlington Performing Arts Centre

Regular Board Meeting:

- Thursday, June 20, 2019, Central Library (Board photos)