

*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 September 17, 2020
5. Minutes of October 15, 2020
6. Decision Items:
 - 6.1. Fines Free Policy Updates:
 - 6.1.1. Borrowing Policy
 - 6.1.2. Fees and Charges Policy
 - 6.1.3. Protection of Customer Privacy Policy
 - 6.2. Donations, Sponsorships and Fundraising Policy
 - 6.3. 2020 Board Evaluation
7. Discussion Items:
 - 7.1. COVID-19 Service Re-Design Update
8. Information Items:
 - 8.1. October Strategic Highlights
 - 8.2. 2016-2020 Strategic Plan Summary
 - 8.3. Performance Measures
 - 8.4. Anti-Racism Action Plan
 - 8.5. 2020 Service Recognition Awards
9. Other Business:
 - 9.1.
10. Closed Session
 - 10.1. Closed Minutes of October 15, 2020
 - 10.2. Labour Relations – Workplace Assessment Update
11. Approval of Motions from Closed Session

Regular Board Meeting:

- Thursday, December 17, 2020, Zoom Meeting