

*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 September 19, 2019
 - 4.2.
5. Approval of Motions from Closed Session
6. Minutes of September 19, 2019
7. Presentations
 - 7.1. Board Orientation: Strategic Planning
8. Decision Items:
 - 8.1. 3rd Quarter Financial Statements
 - 8.2. Multi-year Accessibility Plan
 - 8.3. Draft Facilities Master Plan
9. Discussion Items:
 - 9.1.
10. Information Items:
 - 10.1. September Strategic Highlights
 - 10.2. Fall Canadian Urban Libraries Council Meeting Report
 - 10.3. Trimester Reports
 - Performance Measures
11. Other Business

Upcoming Events:

- **Optional Special Board Training Session: Diversity Advantage** – Saturday October 26th, 9:00 a.m. – 1:00 p.m. Hamilton Public Library, 55 York Blvd, Hamilton Room.
 - Speaker Kojo Dampney, after Kojo’s talk we will have lunch in the Hamilton/Wentworth rooms

- **Ontario Public Library Week Proclamation** – Monday, October 21st, City Of Burlington

- **Burlington Reads with Carol Bishop-Gwyn** – Monday, October 28th, 7:00 – 8:30 p.m. Art Gallery of Burlington

- **SOLS Trustee Council** – Saturday November 9, 2019, 9:00 a.m. – 1:00 p.m. Burlington Public Library, Central Branch

- **Optional Special Board Session: 2SLGBTQ+ Awareness** - November 16th, 2019 9:00 a.m. – 1:00 p.m., Burlington Public Library, Central Branch, Centennial Hall.
 - Speaker Cole Gately is confirmed

Regular Board Meeting:

- Thursday, November 21, 2019, Central Library