

MeetingAgenda

Thursday, September 14, 2023 Frank Rose Room 6:30 p.m.

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. HR Item
- 5. Decision Items:
 - 5.1. 2024 Draft Budget (Operating)
 - 5.2. 2024 Draft Budget (Capital)
 - 5.3. 2024 BPL Business Service Plan
- 6. Other Business:

6.1.

Regular Board Meeting:

> Thursday, September 28, 2023, Frank Rose Room