

*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. Property Matter
 - 4.2. Real Estate Matter
5. Minutes of March 18, 2021
6. Correspondence:
 - 6.1. Thank You Note from Vivienne Mathers
7. Presentation
 - 7.1. Strategic Planning Draft Initiatives with SB Consulting
8. Decision Items:
 - 8.1. Audit Committee
 - 8.1.1. 2020 Audit Results
 - 8.1.2. 2020 Financial Statements
 - 8.1.3. 2020 Board & Senior Management Expenses
 - 8.1.4. Minutes of the April 8, 2021 Audit Committee Meeting
 - 8.2. Whistleblower Policy
9. Discussion Items:
 - 9.1. Strategic Plan Report
10. Information Items:
 - 10.1. March Strategic Highlights
 - 10.2. BPL COVID-19 Service Redesign Update
 - 10.3. Risk Management Plan
11. Other Business:
 - 11.1.

Regular Board Meeting:

- Thursday, May 20, 2021, Zoom Meeting