

*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 March 19, 2020
 - 4.2. Closed Minutes of March 30, 2020
 - 4.3. HR Item: Essential Services Plan Update
5. Approval of Motions from Closed Session
6. Minutes of March 19, 2020
7. Minutes of March 30, 2020
8. Correspondence:
 - 8.1. Message from Kevin Finnerty, Assistant Deputy Minister: Heritage, Tourism and Culture Division.
9. Decision Items:
 - 9.1. Audit Committee Report
 - 9.1.1. 2019 Audit Results
 - 9.1.2. 2019 Financial Statements
 - 9.1.3. 2019 Board and Senior Management Team Expenses
 - 9.1.4. Minutes of the March 30, 2020 Audit Committee Meeting
 - 9.2. BPL Strategic Planning Report
10. Discussion Items:
 - 10.1. COVID19 Update
11. Information Items:

11.1. March Strategic Highlights

12. Other Business:

12.1.

Upcoming Events:

- **SOLS Trustee Council Meeting** – Saturday, April 18th, 10:00 a.m. – 1:00 p.m. by virtual meeting.

Regular Board Meeting:

- Thursday, May 21, 2020, Zoom Meeting