

*Burlington Public Library is located on the Treaty Lands and Territory
of the Mississaugas of the Credit.*

Inaugural Meeting of the Burlington Public Library Board 2023-2026

Board Orientation

- Overview of Orientation plan & materials
- Introduction to the Library Board Roles & Responsibilities
- Introduction to Library Intranet

1. Call to Order – meeting to be chaired by CEO
2. Approval of the Agenda
3. Declarations of Interest
4. Minutes of February 9, 2023
5. Decision Items:
 - 5.1. Board Nominations
 - 5.1.1. Board Executive (Chair & Vice-Chair)
 - 5.1.2. Appointment of Audit Committee
 - 5.1.3. Appointment CEO Performance Review Committee
 - 5.2. Q1 2023 Financial Statements
6. Discussion Items:
 - 6.1.
7. Information Items:
 - 7.1. CEO's Report
 - 7.2. 2023 Budget Update
 - 7.3. Quarterly Reports
 - 7.4. Endowment Fund Statements
8. Other Business:
 - 8.1.
9. Closed Session
 - 9.1. Minutes of February 9, 2023

9.2.

Regular Board Meeting:

- Thursday, May 25, 2023, Frank Rose Room