

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

1. Call to Order
2. Welcome David Quezada and Elise Copps
3. Approval of the Agenda
4. Declarations of Interest
5. Closed Session
 - 5.1. Closed Minutes of March 24, 2022
 - 5.2. Real Estate Matter
6. Approval of Motions from Closed Session
7. Minutes of March 24, 2022
8. Correspondence:
 - 8.1 Thank You Letter from Margot McLoughlin
9. Decision Items:
 - 9.1. Q1 Financial Statements
 - 9.2. Naming Policy
 - 9.3. Provincial Election Letter to Candidates
 - 9.4. Audit Committee
 - 9.4.1. 2021 Audit Results
 - 9.4.2. 2021 Financial Statements
 - 9.4.3. 2021 Board & Senior Management Expenses
 - 9.4.4. Minutes of the April 14, 2022 Audit Committee Meeting
10. Discussion Items:
 - 10.1.
11. Information Items:
 - 11.1. CEO's Report
 - 11.2. BPL COVID-19 Service Redesign Update
 - 11.3. Anti-Racism Action Plan

- 11.4. Quarterly Reports
- 11.5. Risk Management Plan

12. Other Business:

- 12.1.

Regular Board Meeting:

- Thursday, May 26, 2022, Holland Room