

*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. Minutes of November 24, 2022
5. Correspondence:
 - 5.1. Thank You Note from Darlene Noj
6. Decision Items:
 - 6.1. Annual Approval of the Health & Safety Policy
 - 6.2. Q4 2022 Financial Statements
 - 6.3. Audit Committee Minutes of January 12, 2023
 - 6.4. 2023 Draft Library Board Workplan
7. Discussion Items:
 - 7.1. Board Evaluation Summary
8. Information Items:
 - 8.1. CEO's Report
 - 8.2. BPL COVID-19 Service Redesign Update
 - 8.3. BPL COVID-19 Impact Report
 - 8.4. Annual Municipal Freedom of Information and Protection of Privacy Act (MFIPPA) Report
 - 8.5. Q4 Reports from 2022
 - 8.5.1. Performance Measures
 - 8.5.2. 2022 Board Workplan
 - 8.5.3. Strategic Plan Update
 - 8.5.4. HR Report
9. Other Business:
 - 9.1. 2019-2022 Library Board Thank you
10. Closed Session

- 10.1. Minutes of November 24, 2022
- 10.2. HR Presentation

Regular Board Meeting:

- Thursday, March 23, 2023, Frank Rose Room