

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

1. Call to Order
 2. Welcome: New Board Member
 3. Approval of the Agenda
 4. Delegation
 5. Declarations of Interest
 6. Closed Session
 - 6.1. Closed Minutes of January 16, 2020
 - 6.2. HR Item: Compensation
 - 6.3. CEO Performance Review
 7. Approval of Motions from Closed Session
 8. Minutes of January 16, 2020
 9. Decision Items:
 - 9.1. 2019 4th Quarter Financial Statements
 10. Discussion Items:
 - 10.1. Vision, Values and Mission
 11. Information Items:
 - 11.1. January Strategic Highlights
 - 11.2. Ontario Library Association (OLA) Super Conference
 - 11.3. 2019 Yearend Performance Measures
 - 11.4. Burlington Foundation Endowment Statements
 12. Other Business:
 - 12.1.
- Regular Board Meeting:**
- Thursday, March 19, 2020, Central Library