

The Chair and members gratefully acknowledges that they are meeting on the ancestral and treaty lands of the Mississaugas of the Credit First Nation of the Anishinaabek Peoples.

Engaging Burlington in building 21st century literacies, lifelong learning, and community connections.

Inaugural Meeting of Burlington Public Library Board 2019-2022 Term

Board Orientation

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

1. Call to Order – Meeting to be Chaired by the CEO

2. Approval of the Agenda

3. Declarations of Interest

4. Closed Session

4.1.

5. Minutes of January 17, 2019

6. Decision Items:

6.1. Board Nominations:

6.1.1. Board Executive (Chair & Vice-Chair)

6.1.2. Representation at Southern Ontario Library Services Trustee Council

6.1.3. Appointment of Audit Committee

6.2. Approval of Final 2018 Financial Statements

6.3. Social Media Policy

7. Discussion Items:

7.1.

8. Information Items

8.1. Monthly Strategic Highlights

8.2. 2019 Budget Update

8.3. 2018 Year End Performance Measures

9. Other Business

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Next Meeting/Upcoming Events:



Regular Board Meeting:

- Thursday, March 21, 2019, Central Branch