

*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. Closed Session
  - 4.1.
5. Minutes of January 27, 2022
6. Decision Items:
  - 6.1. Access to Collections, Services and Facilities Policy
7. Discussion Items:
  - 7.1. BPL Anti-Racism Action Plan
8. Information Items:
  - 8.1. CEO's Report
  - 8.2. BPL COVID-19 Service Redesign Update
  - 8.3. Emotions Matter Report
  - 8.4. Burlington Foundation Endowment Fund Statements
9. Other Business:
  - 11.1.

**Regular Board Meeting:**

- Thursday, March 24, 2022, Holland Room