

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.

1. Call to Order
2. Approval of the Agenda
3. Declarations of Interest
4. Closed Session
 - 4.1.
 - 4.2.
5. Minutes of December 20, 2018
6. Decision Items:
 - 6.1. HST Report
 - 6.2. DC Study Update Report
 - 6.3. Updated 2019 Capital Budget
 - 6.4. Audit Committee Meeting Minutes
 - 6.5. Annual Approval of Health and Safety Policy
 - 6.6. Rights of Children and Teens in the Public Library Policy
7. Discussion Items:
 - 7.1. Board Self-Evaluation
 - 7.2. BPL Board Term Highlights & Transition
8. Information Items
 - 8.1. Trimester Reports
 - Staff Training
 - Health and Safety
 - Donations
 - BPL Board 2018 Workplan
 - 8.2. Service Highlights
 - 8.3. Annual Municipal Freedom of Information and Protection of Privacy Act (MFIPPA) Report
 - 8.4. Budget Process Update
9. Other Business

Next Meeting/Upcoming Events:

- **Mayor's Breakfast:**
Wednesday January 30, 2019, Burlington Convention Centre at 7:30 a.m. (pre-registration required)

- **Next Regular Library Board Meeting:**
Thursday, February 21, 2019, Frank Rose Room