

*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. Election of Chair and Vice Chair
 - 4.1. Report of the Nominating Committee
 - 4.2. Election for the Position of Chair for 2022
 - 4.3. Election for the Position of Vice Chair for 2022
5. Closed Session
 - 5.1.
6. Minutes of December 16, 2021
7. Presentation:
 - 7.1.
8. Decision Items:
 - 8.1. Annual Approval of the Health & Safety Policy
 - 8.2. Appointment of the CEO Performance Review Committee
 - 8.3. Q4 2021 Financial Statements
 - 8.4. Audit Committee Minutes of January 13, 2022
9. Discussion Items:
 - 9.1. Board Evaluation Summary
10. Information Items:
 - 10.1. CEO's Report
 - 10.2. BPL COVID-19 Service Redesign Update
 - 10.3. BPL Anti-Racism Action Plan
 - 10.4. Annual Municipal Freedom of Information and Protection of Privacy Act (MFIPPA) Report
 - 10.5. Q4 Reports from 2021
 - 10.5.1. Performance Measures
 - 10.5.2. 2021 Board Workplan

- 10.5.3. Strategic Plan Update
- 10.5.4. HR & H&S Report

11. Other Business:

Regular Board Meeting:

- Thursday, February 24, 2022, Holland Room