

*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. Minutes of May 20, 2021
5. Decision Items:
 - 5.1. 2021-2025 Strategic Plan
 - 5.2. Board Meeting Schedule
 - 5.3. Fines Free Report
6. Discussion Items:
 - 6.1.
7. Information Items:
 - 7.1. May & June Strategic Highlights
 - 7.2. BPL COVID-19 Service Redesign Update
 - 7.3. 2022 Budget Update
 - 7.4. 2020 Economic Impact Statement & Annual Report
 - 7.5. Governance Workplan Update
 - 7.6. HR Training and Health & Safety Report
8. Closed Session
 - 8.1. Real Estate Matter
 - 8.2. HR Item: Compensation
 - 8.3. CEO Performance Review
9. Approval of Motions from Closed Session
10. Other Business:
 - 10.1.

Regular Board Meeting:

- Thursday, September 16, 2021, Zoom Meeting