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*Burlington Public Library is located on the Treaty Lands and Territory  
of the Mississaugas of the Credit.*

## Board Orientation

- Board Photo
- SOLS Governance Workshop Update
- Intellectual Freedom at BPL

## 1. Call to Order

## 2. Approval of the Agenda

## 3. Declarations of Interest

## 4. Closed Session

- 4.1. HR Item
- 4.2. CEO Performance Review

## 5. Minutes of May 16, 2019

## 6. Business Arising:

- 6.1. Facilities Master Plan Presentation
- 6.2. Collections Branch Profiles Update

## 7. Decision Items:

### 7.1. Audit Committee

- 7.1.1. 2018 Audit Results
- 7.1.2. 2018 Financial Statements
- 7.1.3. 2018 Board and Senior Management Expenses
- 7.1.4. Minutes of the May 2, 2019 Audit Committee Meeting

### 7.2. Board Policy Review:

- 7.2.1. Finance Policy
- 7.2.2. Budget Control and Monitoring Policy
- 7.2.3. Risk Management Policy
- 7.2.4. Internet Use Policy

### 7.3. City Lease Agreement Brant Hills & Tansley Woods Branches

8. Discussion Items:

8.1.

9. Information Items:

- 9.1. Monthly Strategic Highlights
- 9.2. Trimester Reports
  - Performance Measures
- 9.3. 2018 Economic Impact Statement
- 9.4. Open Hours Update
- 9.5. Development Charges Study Update
- 9.6. SOLS ILLO Update
- 9.7. Spring CULC Meeting Update

10. Other Business

- Northern Presentation

**Next Meeting/Upcoming Events:**

- Friday, June 21, 2019, Maureen's Nook Dedication, Central Library, Discovery Centre

**Board Finance Committee Meeting:**

- Thursday, September 5, 2019, Central Library

**Regular Board Meeting:**

- Thursday, September 19, 2019, Tansley Woods Library