

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

Board Orientation

Part 3 – Overview of BPL Services, Policy, Key Legislation and Professional Associations

1. Call to Order
2. Approval of the Agenda
3. Declarations of Interest
4. Minutes of May 25, 2023
5. Decision Items:
 - 5.1. Policy Review
 - 5.1.1. Fees & Charges Policy
 - 5.1.2. Protection of Customer Privacy Policy
 - 5.1.3. Public Art Policy
 - 5.1.4. Security Camera Policy
 - 5.1.5. Local History Policy
6. Discussion Items:
 - 6.1. Proposed Updates to Board By-Law
7. Information Items:
 - 7.1. CEO Report
 - 7.2. 2022 Economic Impact Statement & Annual Report
8. Other Business:
 - 8.1.
9. Closed Session
 - 9.1. Human Resources Item
 - 9.2. CEO Performance Review
10. Approval of Motions from Closed Session

Regular Board Meeting:

- Thursday, September 14, 2023, 6:30 p.m., Frank Rose Room. – 2024 Draft Budget
- Thursday, September 21, 2023, 6:30 p.m., Frank Rose Room.