

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

A light supper will be served at 6:00 p.m.

1. Call to Order
2. Approval of the Agenda
3. Declarations of Interest
4. Closed Session
 - 4.1. Closed Minutes of May 26, 2022
 - 4.2. Real Estate Matter
5. Approval of Motions from Closed Session
6. Minutes of May 26, 2022
7. Decision Items:
 - 7.1. Library Hours
 - 7.2. Financial Policies
 - 7.3. Equity Diversity & Inclusion Policy
8. Discussion Items:
 - 8.1. Board Succession Planning Update
 - 8.2. Draft BPL Fundraising Strategy
 - 8.3. Anti-Racism Action Plan – Board workshop Next Steps
9. Information Items:
 - 9.1. CEO Report
 - 9.2. BPL COVID-19 Service Redesign Update
 - 9.3. 2023 Budget Update
 - 9.4. 2021 Economic Impact Statement & Annual Report
 - 9.5. Fees and Charges Schedule Update
 - 9.6. Closed Day for Electrical Work Update
10. Other Business:
 - 10.1. BPL Board Booklist

Regular Board Meeting:

- Thursday, September 9, 2022, 6:30 p.m., Holland Room. – 2023 Draft Budget

- Thursday, September 22, 2022, 6:30 p.m., Holland Room.