

*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. Closed Session
 - 4.1.
5. Minutes of February 18, 2021
6. Presentation:
 - 6.1. Southeast Expansion Study Report Presentation - KPMG Project Team
 - 6.2. Strategic Planning Priorities Discussion – SB Consulting
7. Decision Items:
 - 7.1. CELA Letter of Support
8. Discussion Items:
 - 8.1. Southeast Expansion Study Report
 - 8.2. Strategic Plan Priorities Report
9. Information Items:
 - 9.1. February Strategic Highlights
 - 9.2. BPL COVID-19 Service Redesign Update
10. Other Business:
 - 10.1.

Regular Board Meeting:

- Thursday, April 15, 2021, Zoom Meeting