
*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. Closed Minutes of February 20, 2020
 - 4.2. CEO Performance Review
 - 4.3. HR Item: Compensation
5. Approval of Motions from Closed Session
6. Minutes of February 20, 2020
7. Decision Items:
 - 7.1. Development Charges Report
8. Discussion Items:
 - 8.1. Strategic Planning Update
9. Information Items:
 - 9.1. February Strategic Highlights
10. Other Business:
 - 10.1.

Upcoming Events:

- **Strategic Plan Board Retreat** – Saturday, April 18th, 9:00 a.m. – 4:00 p.m.
- **SOLS Trustee Council Meeting** – Saturday, April 25th, 10:00 a.m. – 1:00 p.m.
Niagara on the Lake Public Library, 10 Anderson Lane
- **Burlington Reads with Karma Brown** – Wednesday April 29th, 7:00 – 8:30 p.m. Art
Gallery of Burlington

- **Burlington Reads with Jeff Rubin** – Wednesday, May 27th, 7:00 – 8:30 p.m. Art Gallery of Burlington

Regular Board Meeting:

- Thursday, April 16, 2020, Aldershot Library