

*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. Real Estate Matter Update
5. Minutes of February 24, 2022
6. Decision Items:
 - 6.1. Rates and Fees Policy
7. Discussion Items:
 - 7.1. Board Succession Planning
8. Information Items:
 - 8.1. CEO's Report
 - 8.2. BPL COVID-19 Service Redesign Update
 - 8.3. Anti-Racism Action Plan
9. Other Business:
 - 11.1.

Regular Board Meeting:

- Thursday, April 28, 2022, Holland Room