

## BPL Board Special Meeting Agenda

Monday, March 30, 2020 Virtual Meeting 7:30 p.m.

## 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
- Closed Session
  4.1. HR Item: Pandemic Essential Services Plan
- 5. Approval of Motions from Closed Session
- 6. Other Business: 6.1.
- 7. Adjournment