

*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 April 16, 2020
 - 4.2. HR Item Essential Services Plan Update
5. Approval of Motions from Closed Session
6. Minutes of April 16, 2020
7. COVID-19 BPL Service Re-Design Strategy
8. Decision Items:
 - 8.1. 1st Quarter Financials
 - 8.2. Library Operating Reserve By-Law
9. Discussion Items:
 - 9.1. COVID-19 Update
 - 9.2. BPL Strategic Planning Report
10. Information Items:
 - 10.1. April Strategic Highlights
 - 10.2. Advocacy Report
 - 10.3. 1st Quarter Performance Measures Report
11. Other Business:
 - 11.1.

Regular Board Meeting:

- Thursday, June 18, 2020, Zoom Meeting