

*Burlington Public Library is located on the Treaty Lands and Territory
of the Mississaugas of the Credit.*

Board Orientation

- Financial Matters & Organizational Structure

1. Call to Order
2. Approval of the Agenda
3. Declarations of Interest
4. Closed Session
 - 4.1.
5. Approval of Motions from Closed Session
6. Minutes of April 27, 2023
7. Decision Items:
 - 7.1. Policy Review
 - 7.1.1. Borrowing Policy
 - 7.1.2. Safety of Children in the Library Policy
 - 7.1.3. Technology Use Policy
 - 7.1.4. Rights of Children & Teens in the Library Policy
 - 7.2. Audit Committee
 - 7.2.1. 2022 Audit Results
 - 7.2.2. 2022 Financial Statements
 - 7.2.3. 2022 Board & Senior Management Expenses
 - 7.2.4. Minutes of the May 11, 2023, Audit Committee Meeting
8. Discussion Items:
 - 8.1.
9. Information Items:
 - 9.1. CEO's Report
 - 9.2. Advocacy Report
 - 9.3. Customer Insights Report

9.4. 2023 Risk Management Plan

10. Other Business:

10.1.

Regular Board Meeting:

➤ Thursday, June 22, 2023, Frank Rose Room