

---

*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. Human Resources Item: Compensation
  - 4.2. Human Resources Item: Benefits
  - 4.3. Customer Incident
5. Approval of Motions from Closed Session
6. Minutes of October 17, 2019
7. Decision Items:
  - 7.1. Board Self-Evaluation
  - 7.2. Strategic Plan
8. Information Items:
  - 8.1. October Strategic Highlights
  - 8.2. Staff Development Day
  - 8.3. Ontario Library Association (OLA) Conference
  - 8.4. SOLS Trustee Meeting Report
  - 8.5. CELUPL Meeting Update
9. Other Business

#### **Upcoming Events:**

- **Burlington Reads with Drew Hayden Taylor** – Wednesday, November 27<sup>th</sup>, 7:00 – 8:30 p.m. Art Gallery of Burlington

#### **Regular Board Meeting:**

- Thursday, December 19, 2019, Central Library