

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

1. Call to Order
2. Welcome, Manager of Facilities
3. Approval of the Agenda
4. Declarations of Interest
5. Minutes from September 22, 2022
6. Minutes of October 27, 2022
7. Decision Items:
 - 7.1. Accessibility Policy Update
 - 7.2. Programming & Partnerships Policy Update
 - 7.3. Board Succession Plan
 - 7.4. Southeast Expansion
8. Discussion Items:
 - 8.1. Environmental Reporting & Benchmarking
9. Information Items:
 - 9.1. CEO Report
 - 9.2. BPL COVID-19 Service Redesign Update
 - 9.3. Advocacy Report
 - 9.4. Burlington Foundation Statements
10. Other Business:
 - 10.1.
11. Closed Session
 - 11.1. CEO Performance Review
12. Approval of Motions from Closed Session

Upcoming Events:

- Library Board Dinner, Thursday, December 15, 2022, 6:30 p.m., Di Mario's Trattoria, 1455 Lakeshore Road, Burlington.

Regular Board Meeting:

- Thursday, January 26, 2023, 6:30 p.m., Frank Rose Room.