

*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. Real Estate Matter
5. Minutes of October 28, 2021
6. Presentations
 - 6.1. HR Presentation
 - 6.2. BPL 150 Presentation
7. Decision Items:
 - 7.1. Collection Policy
 - 7.2. Chief Executive Officer Accountability and Authority Policy
 - 7.3. 2021 Board Evaluation
8. Discussion Items:
 - 8.1.
9. Information Items:
 - 9.1. CEO's Report
 - 9.2. BPL COVID-19 Service Redesign Update
 - 9.3. BPL Endowment Quarterly Fund Statements
10. Other Business:
 - 10.1. In person Board Meetings

Regular Board Meeting:

- Thursday, December 16, 2021, Zoom Meeting