

*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 September 17, 2020
5. Approval of Motions from Closed Session
6. Minutes of September 17, 2020
7. Presentation
 - 7.1. Board Intranet
8. Decision Items:
 - 8.1. Finance Committee Meeting Approval of Motion
 - 8.2. Q3 Financials
 - 8.3. 2021 Board Meeting Schedule
 - 8.4. Security Camera Policy
 - 8.5. Closure for Renovations at Brant Hills
9. Discussion Items:
 - 9.1. BPL COVID-19 Service Re-Design Strategy Report
 - 9.2. Strategic Plan Next Steps
10. Information Items:
 - 10.1. Advocacy Report
 - 10.2. Multi-Year Accessibility Plan Report
 - 10.3. Anti-Racism Actions Update
 - 10.4. September Strategic Highlights
11. Other Business:
 - 11.1.

Regular Board Meeting:

- Thursday, November 19, 2020, Zoom Meeting