

*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 23, 2021
5. Minutes of September 23, 2021
6. Decision Items:
 - 6.1. Q3 Financial Statements
 - 6.2. Board Bylaw Update
 - 6.3. Open Hours Report
 - 6.4. Community and Event Space Rental Policy
7. Discussion Items:
 - 7.1.
8. Information Items:
 - 8.1. CEO's Report
 - 8.2. BPL COVID-19 Service Redesign Update
 - 8.3. Advocacy Report
 - 8.4. Multi-Year Accessibility Plan Report
 - 8.5. Quarterly Reports
 - 8.5.1. Q3 Performance Measures
 - 8.5.2. Governance Calendar
 - 8.5.3. Strategic Plan Update
 - 8.5.4. Risk Management Plan
9. Other Business:
 - 9.1.

Regular Board Meeting:

- Thursday, November 25, 2021, Zoom Meeting

