

## BPL Board Meeting Agenda

Thursday, September 9, 2021 Zoom Meeting 6:30 p.m.

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.
- 5. Decision Items:
  - 5.1.2022 Draft Budget (Operating)
  - 5.2. 2022 Draft Budget (Capital)
  - 5.3. 2022 BPL Business Service Plan
- 6. Other Business:

## **Regular Board Meeting:**

> Thursday, September 23, 2021, Zoom Meeting