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

A light dinner will be served at 6:00 p.m.

1. Call to Order
2. Approval of the Agenda
3. Declarations of Interest
4. Closed Session
 - 4.1. Closed Minutes of June 23, 2022
 - 4.2. Closed Minutes of September 8, 2022
 - 4.3. Real Estate Matter
5. Approval of Motions from Closed Session
6. Minutes of June 23, 2022
7. Business Arising:
 - 7.1. Electronic Vote to Approve New Appleby Lease Extension
8. Minutes of September 8, 2022
9. Decision Items:
 - 9.1. 2nd Quarter Financials
 - 9.2. 2023 Library Closures
 - 9.3. 2023 Board Meeting Schedule
10. Discussion Items:
 - 10.1.
11. Information Items:
 - 11.1. CEO Report
 - 11.2. BPL COVID-19 Service Redesign Update
 - 11.3. Customer Insights Report

- 11.4. Burlington Foundation Annual Statements
- 11.5. Q2 Performance Measures

12. Other Business:

- 12.1.

Regular Board Meeting:

- Thursday, October 27, 2022, 6:30 p.m., Holland Room.