

*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 June 17, 2021
 - 4.2. Real Estate Matter
 - 4.3. HR Item: Compensation
5. Minutes of June 17, 2021
6. Minutes of September 9, 2021
7. Correspondence:
 - 7.1. Thank You Note from Donna Unelli
8. Presentation:
 - 8.1.
9. Decision Items:
 - 9.1. Protection of Customer Privacy Policy
 - 9.2. 2022 Library Closures & Staff Development Day 2021
 - 9.3. 2nd Quarter Financials
 - 9.4. Closure for Renovations at Aldershot
10. Discussion Items:
 - 10.1. Board By-Law Update
11. Information Items:
 - 11.1. CEO's Report
 - 11.2. BPL COVID-19 Service Redesign Update
 - 11.3. Burlington Foundation Annual Statements
 - 11.4. Visiting Library Service Update

12. Other Business:

12.1.

Regular Board Meeting:

- Thursday, October 28, 2021, Zoom Meeting