

*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 November 25, 2021
 5. Approval of Motions from Closed Session
 6. Minutes of November 25, 2021
 7. Presentation:
 - 7.1. BPL COVID-19 Service Redesign Update
 8. Decision Items:
 - 8.1. Appointment of the Nominating Committee for 2021 Board Executive Elections
 - 8.2. Chief Executive Officer Performance Appraisal Policy
 - 8.3. Records Management Policy
 - 8.4. 2022 Board Workplan
 9. Discussion Items:
 10. Information Items:
 - 10.1. 2022 Budget Update
 - 10.2. CEO's Report
 - 10.3. BPL COVID-19 Service Redesign Update
 - 10.4. COVID-19 Impact Report
 - 10.5. 2022 OLA SuperConference
 11. Other Business:
- Regular Board Meeting:**
- Thursday, January 27, 2022, TBD