

*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. Minutes of January 21, 2021
6. Business Arising
 - 6.1. HR Framework Values in Action
7. Correspondence:
 - 7.1. Letter from Ontario Library Service (OLS)
8. Decision Items:
 - 8.1. 2020 Q4 Financials Statements
 - 8.2. CEO Performance Review Committee
9. Discussion Items:
 - 9.1. Strategic Plan Update
10. Information Items:
 - 10.1. January Strategic Highlights
 - 10.2. 2020 Performance Measures
 - 10.3. COVID-19 BPL Service Redesign Update
 - 10.4. Ontario Library Association (OLA) Super Conference
11. Other Business:
 - 11.1.

Regular Board Meeting:

- Thursday, March 18, 2021, Zoom Meeting