

*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. Election of Chair and Vice Chair
 - 4.1. Report of the Nominating Committee
 - 4.2. Election for the Position of Chair for 2021
 - 4.3. Election for the Position of Vice Chair for 2021
5. Closed Session
 - 5.1.
6. Minutes of December 17, 2020
7. Presentation:
 - 7.1. HR Review Framework
8. Correspondence:
 - 8.1. Thank You Note from Christine Dalgetty
9. Decision Items:
 - 9.1. Library Board Bylaw
 - 9.2. Annual Approval of Health & Safety Policy
 - 9.3. 2021 Board Governance Calendar
 - 9.4. Budget Reallocation
10. Discussion Items:
 - 10.1. Board Evaluation Summary
 - 10.2. COVID-19 BPL Service Redesign Strategy Update
11. Information Items:
 - 11.1. December Strategic Highlights
 - 11.2. Annual Municipal Freedom of Information and Protection of Privacy Act (MFIPPA) Report

- 11.3. Southeast Expansion Study Update
- 11.4. Anti-Racism Action Plan Update
- 11.5. 2020 Staff Training & Health and Safety Update
- 11.6. 2020 Donations Update

12. Other Business:

- 12.1.

Regular Board Meeting:

- Thursday, February 18, 2021, Zoom Meeting