

*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. Presentations:
 - 4.1. Oval Court Presentation
 - 4.2. Strategic Plan Draft Initiatives
5. Discussion Items:
 - 5.1. Strategic Plan Draft Initiatives
6. Decision Items:
 - 6.1. Q1 Financials
7. Minutes of April 15, 2021
8. Information Items:
 - 8.1. April Strategic Highlights
 - 8.2. BPL COVID-19 Service Redesign Update
 - 8.3. Advocacy Report
 - 8.4. Performance Measures
9. Closed Session
 - 9.1. Closed Minutes of April 15, 2021
 - 9.2.
10. Approval of Motions from Closed Session
11. Other Business:
 - 11.1.

Regular Board Meeting:

- Thursday, June 17, 2021, Zoom Meeting

