
*Burlington Public Library is located on the Treaty Lands and Territory
of the Mississaugas of the Credit.*

A light supper will be served at 6:00 p.m.

1. Call to Order
2. Approval of the Agenda
3. Declarations of Interest
4. Closed Session
 - 4.1. Closed Minutes of April 28, 2022
 - 4.2. Real Estate Matter
5. Approval of Motions from Closed Session
6. Minutes of April 28, 2022
7. Decision Items:
 - 7.1. Naming Rights Policy
 - 7.2. Community Support Program Policy
 - 7.3. Risk Management Policy
 - 7.4. Closed Day for Electrical Work
8. Discussion Items:
 - 8.1.
9. Information Items:
 - 9.1. CEO's Report
 - 9.2. Advocacy Report
 - 9.3. BPL COVID-19 Service Redesign Update
 - 9.4. Anti-Racism Action Plan
10. Other Business:
 - 10.1.

Upcoming Meeting/Events:

- Thursday, June 9, 2022, EDI Board Workshop 6:30 p.m. – 8:00 p.m.; In Person, Holland Room

Regular Board Meeting:

- Thursday, June 23, 2022, Holland Room