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

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

1. Call to Order
2. Welcome Manager, North Branches
3. Approval of the Agenda
4. Declarations of Interest
5. Minutes of September 22, 2022
6. Decision Items:
  - 6.1. Q3 Financials
  - 6.2. Fund Development Strategy Report
  - 6.3. Human Rights & Respectful Workplace Policy
  - 6.4. 2022 Board Evaluation
  - 6.5. Multi-Year Accessibility Plan
7. Discussion Items:
  - 7.1. Board Succession Planning
    - 7.1.1. Transition Brief
8. Information Items:
  - 8.1. CEO Report
  - 8.2. BPL COVID-19 Service Redesign Update
  - 8.3. Q3 Metrics
9. Closed Session
  - 9.1. Closed Minutes of September 22, 2022
  - 9.2.
10. Approval of Motions from Closed Session

11. Other Business:

11.1.

**Regular Board Meeting:**

- Thursday, November 24, 2022, 6:30 p.m., Frank Rose Room.