

*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. Closed Minutes of June 20, 2019
 - 4.2. Human Resources Item
5. Approval of Motions from Closed Session
6. Minutes of June 20, 2019
7. Correspondence:
 - 7.1. Thank You Note from Francine Small
8. Business Arising:
 - 8.1. FMP Presentation
9. Decision Items:
 - 9.1. 2nd Quarter Financial Statements
 - 9.2. 2020 Budget Operating and Capital
 - 9.3. 2020 Library Board Meeting Schedule
 - 9.4. 2020 Library Open & Closed Schedule
 - 9.5. Burlington Foundation Annual Statements
 - 9.6. eBooks Report
10. Discussion Items:
 - 10.1. Advocacy Committee Report
11. Information Items:
 - 11.1. June – August Strategic Highlights
 - 11.2. Trimester Reports:
 - Health & Safety

- Staff Training
- Donations
- Board Workplan

12. Other Business

Next Meeting/Upcoming Events:

- **Burlington Reads with Robyn Doolittle** - Monday September 30, 2019, 7:00 p.m.
Royal Botanical Gardens, Auditorium.
- **Optional Special Board Training Session: Diversity Advantage** – Saturday
October 26th, 9:00 a.m. – 1:00 p.m. Hamilton Public Library, 55 York Blvd,
Hamilton Room.
 - Speaker Kojo Dampney, after Kojo’s talk we will have lunch in the
Hamilton/Wentworth rooms
- **Optional Special Board Session: 2SLGBTQ+ Awareness** - November 16th, 2019
9:00 a.m. – 1:00 p.m., Burlington Public Library, Central Branch, Centennial Hall.
 - Speaker Cole Gately is confirmed
- **SOLS Trustee Council** – Saturday November 9, 2019, 9:00 a.m. – 1:00 p.m.
Burlington Public Library, Central Branch
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Regular Board Meeting:

- Thursday, October 17, 2019, New Appleby Library