



## BPL Board Agenda

### Regular Meeting

**Date** Tuesday, December 23, 2025  
**Time** 5:00pm  
**Location** Via zoom  
<https://burnaby-ca.zoom.us/j/65654699163?pwd=HhJxCmOpjIW8NriRXusWqWthT7JNmQ.1>  
Meeting ID: 656 5469 9163  
Passcode: 011872  
**Chair** Anna Lu

*We respectfully acknowledge that Burnaby Public Library is located on the unceded territories of the xʷməθkʷəy̓əm (Musqueam), Skwxwú7mesh (Squamish), səlilwətət (Tsleil-Waututh), and kwíkʷəłəm (Kwikwetlem) Peoples. Each Nation has distinct histories and distinct traditional territories that fully or partially encompass the city of Burnaby.*

*We encourage you to learn more about the Host Nations whose ancestors have occupied and used these lands, including parts of present-day Burnaby, for thousands of years.*

AGENDA	TIME	PAGE NO.
1. Agenda 1.1 <b>Motion</b> to receive Agenda.		
2. Adjournment 2.1 <b>Motion</b> that the regular meeting adjourn and that the Board resolve itself into an in camera meeting from which the public is excluded to consider labour relations issues.		