

QUINTE WEST PUBLIC LIBRARY BOARD

August 29 2022 2pm

Virtual Meeting

Agenda

1. Call to order
2. Statement of Acknowledgement and Respect for Indigenous Peoples
3. Approval of the agenda
4. Declaration of pecuniary interest
5. Minutes of the preceding meeting
6. Business arising from the minutes
7. Staff report
  - 7.1 Statistical Report
  - 7.2 Financial Report
  - 7.3 CEO report
8. Decision Items/New Business
  - 8.1 Grant Application to John M. and Bernice Parrott Foundation Inc.
  - 8.2 Trenton Branch Renovation project
  - 8.3 Library Board recruitment brochure
9. Correspondence, Items of Information and Public Input
10. Date of next meeting
11. In-Camera session *In accordance with the Public Libraries Act concerning personal matters of an identifiable individual/labour relations.*
12. Adjournment